THORNTON CURTIS PARISH COUNCIL

Clerk to the Council: Mrs C Tooby, "Sleepers, 4 St Michael's Court Goxhill, North Lincs DN19 7HF Tel: 01469 533971

Minutes of the Annual Meeting of Thornton Curtis Parish Council held at 7.30 pm on Monday 12th May 2014 in the Parish Room, Howe Lane, Goxhill.

Present: In the Chair: Cllr R Brixton, Cllr I Whelpton, Cllr A Tulluch, Cllr S Leach, Cllr E

Davey

(from item 5)

In attendance: Ferry Ward Cllr Peter Clark, Mrs C Tooby (Clerk)

- 1. Election of Chair. Cllr Leach proposed Cllr Brixton to remain as Chair for a further year, seconded by Cllr Whelpton and resolved. Cllr Leach also thanked Cllr Brixton for all the work he undertakes on behalf of the Council
- 2. Election of Vice Chair. Cllr Tulloch proposed that Cllr Couch should remain as vice Chair for a further year, seconded by Cllr Whelpton and resolved.
- 3. To receive apologies. Apologies were received from Cllr Grainger and Cllr Couch.
- 4. Minutes of the previous AGM. The minutes of the AGM held on 13th May 2013 were proposed as a true and correct record by Cllr Whelpton, seconded by Cllr Leach and resolved.
- 5. Review of Standing Orders and Financial Regulations. Cllr Brixton proposed that no further comments or changes should be made and this was agreed.
- 6. Reviewing the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998. Cllr Brixton proposed that no further comments or changes should be made and this was agreed.
- 7. Financial Statement for the year ending 31st March 2014. The financial statement showed a Parish Council balance of £517.96 as at 31 March 2014, and the Village Fund at £544.29. Proposed as correct by Cllr Tulloch, seconded by Cllr Whelpton and resolved.
- 8. Public Participation. There were no members of the public present.

There being no further business, the meeting was closed at 7.34 pm.