

# Tilney St Lawrence Parish Council

Serving the villages of Tilney St Lawrence, Tilney cum Islington and Tilney Fen End

Minutes of the Tilney St Lawrence Parish Council Annual meeting held at on Monday 11<sup>th</sup> May 2015 in the Village Hall, Tilney St Lawrence at 7.15pm.

In attendance: Councillor D. Jones (in the Chair), Councillor D. Calton, Councillor P. Cullen, Councillor J. Day, Councillor R. Jagers, Councillor E. Jones, Councillor J. McManus, Councillor C. Mills, Councillor G. Place, Councillor A. Sapey, Councillor R. Savage,.

Parish Clerk: Mr. R Smith

## 1. Nominations for Chairman 2015/16

1.1 Councillor D. Jones proposed and Councillor D. Calton seconded Councillor B. Ayres to be Chairman. It was unanimously AGREED for Councillor B. Ayres to be Chairman.

## 2. Nominations for Vice-Chairman 2015/16

2.1 Councillor Cullen proposed and Councillor Sapey seconded Councillor D. Jones to be Vice-Chairman. It was unanimously AGREED for Councillor D. Jones to be Vice-Chairman.

## 3 Apologies and reasons for absence.

3.1 Apologies for absence were received from Councillor B. Ayres who was recuperating from an operation; Councillor C. Ayres who was looking after her husband; and Councillor E. Hearn who had unavoidable work commitments.

## 4 Declarations of interest for items on the agenda.

4.1 There were no declarations of interest.

## 5 Minutes of the Previous Annual Meeting 12<sup>th</sup> May 2015

5.1 The minutes of the previous Annual Council meeting held on 12<sup>th</sup> May 2014 were AGREED and signed as an accurate record of the meeting.

## 6 Signing of Declarations

6.1 Declaration of acceptance of Office – Councillor D. Jones signed the declaration of acceptance of office. Councillor D. Jones would take the Chairman's declaration of acceptance to Councillor. B. Ayres for signature.

## 7 Nominations for Committees

7.1 It was AGREED for Councillor Savage to be appointed the Footpath and Trees officer.

7.2 It was AGREED for Councillor McManus to be included on the Budget Committee.

7.3 It was AGREED that Councillor Mills would continue to represent the Parish Council on the Village Hall Committee.

7.4 It was AGREED that Councillor D. Jones and Councillor Carlton would continue to represent the Parish Council on the Safer Neighbourhood Committee.

Chairman's Signature\_\_\_\_\_

7.5 It was AGREED that all other Councillors would continue with the committees where they were currently representing the Parish Council.

**8 Appointment of Internal Auditor**

8.1 It was AGREED for Mrs E. Bateman to be re-appointed as Internal Auditor.

Meeting closed 7.25pm

Chairman's Signature\_\_\_\_\_