

# The Tilney St Lawrence Parish Council

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

**Minutes of the Parish Council Annual meeting held at on Monday 8<sup>th</sup> May 2017 in the Village Hall, Tilney St Lawrence at 7.30pm.**

**In attendance:** Cllrs C. Ayres, D. Calton, P. Cullen, H. Greenwood, D. Jones (Vice-Chair), E. Jones, J. McManus, C. Mills, A. Sapey, R. Savage.

**Clerk:** Mr. R Smith

**Public:** none present

In the absence of Cllr B. Ayres, Cllr D. Jones was in the Chair.

## **1. Nominations for Chairman 2017/18**

1.1. Cllr B. Jones proposed, Cllr Sapey seconded, for Cllr B. Ayres to be Chairman. It was unanimously **resolved** for Councillor B. Ayres to be Chairman.

## **2. Nominations for Vice-Chairman 2017/18**

2.1. Cllr C. Ayres proposed, Cllr Mills seconded, for Cllr D. Jones to be Vice-Chairman. It was unanimously **resolved** for Councillor D. Jones to be Vice-Chairman.

## **3. Apologies and reasons for absence.**

3.1. Apologies for absence were received from Cllrs B. Ayres, J. Day, and G. Place.

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

4.1. There were no declarations of interest.

## **5. Minutes of the Previous Annual Meeting**

5.1. It was **resolved** for the Vice-Chairman to sign the minutes of the previous Annual Meeting held on 9th May 2016 as an accurate record. These were duly signed.

## **6. Signing of Declarations**

6.1. The declaration of acceptance of office for the position of Vice-Chairman was duly signed by Cllr D. Jones, as witnessed by the Clerk.

6.2. Given the absence of Cllr B. Ayres, it was **resolved** that the acceptance of office for the position of Chairman would be signed and witnessed as soon as practicable after the meeting.

## **7. Nominations for Committees**

7.1. It was **resolved** that budgetary matters would be dealt with at full Parish Council meetings.

7.2. It was **resolved** that Cllr D. Jones and Cllr Calton would continue to represent the Council on police matters.

## **8. Outside Bodies**

8.1. It was **resolved** for Cllr Greenwood to represent the Council on the Village Committee.

8.2. It was **resolved** for Cllr Place to represent the Council on the Church Committee.

## **9. Appointment of Internal Audit.**

9.1. It was **resolved** that the appointment of the Internal Auditor would be deferred until the next ordinary Parish Council meeting

## **10. Meeting closed 7.38pm**

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