

# 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 9<sup>th</sup> May 2016 in the Village Hall, Tilney St Lawrence at 7.00pm.

Councillors in attendance: B. Ayres, C. Ayres, D. Calton, P. Cullen, J. Day, D. Jones, E. Jones, J. McManus, C. Mills, G. Place, A. Sapey.

Parish Clerk: Mr. R Smith

## 1. Nominations for Chairman 2016/17

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

## 2. Nominations for Vice-Chairman 2016/17

2.1. Cllr Calton proposed and Cllr Place seconded Cllr 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. There were no apologies for absence.

## 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. The minutes of the previous Annual General Meeting held on 11th May 2015 were AGREED and signed as an accurate record of the meeting.

## 6. Signing of Declarations

6.1. It was AGREED that the declarations of acceptance of office for the Chairman and Vice-Chairman would be signed and witnessed prior to the June Council Meeting to be held on 6<sup>th</sup> June 2016.

## 7. Nominations for Committees

7.1. It was AGREED that budgetary matters would be dealt with at full parish council meetings.

7.2. It was AGREED for Cllr Cullen to represent the Parish Council on the Village Hall Committee.

7.3. It was AGREED for Cllr Place to represent the Parish Council on the Church Committee.

7.4. It was AGREED that Cllr D. Jones and Cllr Calton would continue to represent the Parish Council with regard to police matters.

7.5. It was AGREED that the council would no longer be represented on the Safer Neighbourhood Action Panel

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

## 8. Outside Bodies

8.1. Cllr Ayres would continue to serve on the Borough Council's standards committee.

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

8.2. Cllr Ayres would continue to serve on the King's Lynn Conservancy Board Port and Pilotage Authority.

8.3. Cllr Ayres would continue to serve on the King's Lynn Internal Drainage Board

**9. Appointment of Internal Audit.**

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

**10. Meeting closed 7.07pm**

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