

# 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 14<sup>TH</sup> MAY 2018 IN THE VILLAGE HALL, TILNEY ST LAWRENCE AT 7PM.**

**In attendance:** Cllrs B. Ayres (Chair), C. Ayres, D. Calton, P. Cullen, J. Day, H. Greenwood, D. Jones (Vice-Chair), E. Jones, J. McManus, C. Mills, G. Place, S. Sherburn-Wykes.

**Clerk:** Mr. R Smith

**Public:** 3 present

### **18/066 Nominations for Chair 2018/19**

Cllr B.Ayres was nominated for Chair (proposed Cllr Calton, seconded Cllr C.Ayres). Following a vote by a show of hands, Cllr B.Ayres was unanimously elected as Chair for the year.

### **18/067 Nominations for Vice-Chair 2018/19**

Cllr D.Jones was nominated for Vice-Chair (proposed Cllr C.Ayres, seconded Cllr Mills). Following a vote by a show of hands, Cllr D.Jones was unanimously elected as Vice-Chair.

### **18/068 Signing of Declarations**

- i The declaration of acceptance of office for the position of Chair was duly signed by Cllr B.Ayres, as witnessed by the Clerk.
- ii The declaration of acceptance of office for the position of Vice-Chair was duly signed by Cllr D.Jones, as witnessed by the Clerk

### **18/069 Apologies and reasons for absence.**

A standing apology for absence was noted for Cllr Savage.

### **18/070 Declarations of interest for items on the agenda.**

There were no declarations of interest.

### **18/071 Minutes of the Previous Annual Meeting**

It was resolved to approve the draft minutes of the Annual Parish Council meeting held on 8<sup>th</sup> May 2017, as an accurate record.

### **18/072 Nominations for Committees & Reports**

- i It was **resolved** that budgetary matters would continue to be dealt with at full Parish Council meetings.
- ii It was **resolved** for Cllrs B.Ayres and D.Jones to be re-appointed to the Personnel Committee.
- iii It was **resolved** that Cllr Savage would report on Footpaths and Trees, subject to his later agreement.
- iv It was **resolved** that Cllr Cullen would report to the council on Village Hall matters.
- v It was **resolved** that Cllr Place would report to the council on Church matters.

### **18/073 Outside Bodies**

- i It was **resolved** for Cllr D.Jones and Cllr Calton to represent the Council on Police matters.
- ii It was **resolved** for Cllr Greenwood to represent the Council on the Village Committee.

### **18/074 Appointment of Internal Audit.**

- i It was **resolved** to appoint Mrs Emma Bateman as Internal Auditor for the forthcoming year.

### **18/075 Meeting closed 7.10pm**

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