

**MINUTES OF THE ANNUAL MEETING OF
TETNEY PARISH COUNCIL**

Held on 7th May 2019 in St John's Methodist Chapel schoolroom.

Present:- Councillors: S. McMillan B. Maynard
A. Winslow Y. Fletcher
T. Hill R. Lukehurst
P. Hotchin S. Booth (Clerk)

Public:- 0

CHAIRMAN'S WELCOME AND APOLOGIES

- The Chairman welcomed everyone to the meeting and explained that it was a no smoking building and where the fire exits and extinguishers were located. Cllr McMillan thanked all Councillors for their continued service to the Parish Council. Particular thanks was offered to Brian Holden who has retired after 32 years of dedicated service. Apologies were received in advance from Cllr Powell and Cllr McNally due to other commitments. Proposed to accept the apologies by Cllr Maynard, seconded by Cllr Lukehurst, all in favour to accept, resolved to accept apologies.

ELECTION OF CHAIR

- Cllr McMillan and Cllr Maynard were both nominated for the position. An anonymous vote was taken with Cllr McMillan receiving a majority of 5:2 in his favour. Cllr McMillan was proposed as Chair by Cllr Winslow, seconded by Cllr Lukehurst. Cllr McMillan accepted the position.

ELECTION OF VICE CHAIR

- Cllr Hill was nominated for the position and proposed as Vice Chair by Cllr Lukehurst, seconded by Cllr Fletcher. All in favour. Cllr Maynard was put forward for position but did not receive a seconder. Cllr Hill accepted the position.

DECLARATIONS OF ACCEPTANCE OF OFFICE

- Cllr McMillan signed the declaration of Office for Chair. All Councillors had signed their councillor acceptance of office forms prior to the meeting following the uncontested parish election.

MINUTES OF THE LAST MEETING HELD ON 10th May 2018

- Minutes had been previously circulated. Cllr Hill proposed and Cllr Maynard seconded accepting the minutes as a true and accurate recording of the meeting. Vote taken, all in favour. Resolved to accept minutes.

MEMBERS CODE OF CONDUCT

- The Code of Conduct adopted in 2012 was re-issued. Cllr Fletcher proposed to accept the Code, seconded by Cllr McMillan. Vote taken all in favour, resolved to accept .

ANNUAL REVIEW OF POLICIES

- All of the Council policies were circulated prior to the meeting and reviewed by Cllrs. Cllr Lukehurst proposed accepting all of the policies, seconded by Cllr Hotchin. Vote taken, all in favour. Resolved to accept all policies.

PROGRAMME OF MEETINGS

- Cllr Fletcher proposed keeping the meeting schedule the same as previous year, second Thursday of the month, 7.30pm in St John's Methodist Chapel school room, with no meetings held in August and December, seconded by Cllr Hill, all in favour, resolved to keep meeting schedule the same.

OPEN FORUM

- Cllr Hill reported that ELDC's office in Louth could only be visited by appointment. All other ELDC offices still operate without appointment system. Cllr Hill challenged the fact that the appointment system had not been advertised and staff were only informing people as they came into the offices without appointments.

Meeting closed at 7.45pm