

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

Held on 10<sup>th</sup> May 2018 at Tetney Village hall.

**Present:-** Councillors: S. McMillan (Chair) B. Maynard (Vice chair)  
B. Holden Y. Fletcher  
T. Hill T. Powell  
R. Lukehurst P. Hotchin  
S. Booth (Clerk)

**Public:-** 0 + Cllr Watson

**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. Apologies were received in advance from Cllr Winslow and Cllr McNally due to other commitments. Proposed to accept the apologies by Cllr Lukehurst, seconded by Cllr Maynard, 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 6:2 in his favour. Cllr McMillan was proposed as Chair by Cllr Lukehurst, seconded by Cllr Holden. Cllr McMillan accepted the position.

**ELECTION OF VICE CHAIR**

- Cllr Maynard was nominated and proposed as Vice Chair by Cllr McMillan, seconded by Cllr Holden. There were no other nominations. All in favour, Cllr Maynard accepted the position.

**DECLARATIONS OF ACCEPTANCE OF OFFICE**

- Cllr McMillan signed the declaration of Office for Chair.

**MINUTES OF THE LAST MEETING HELD ON 17<sup>th</sup> May 2017**

- Minutes had been previously circulated. Cllr Maynard proposed and Cllr Lukehurst 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 Powell proposed to accept the Code, seconded by Cllr Holden. Vote taken all in favour, resolved to accept Code of Conduct.

### **ANNUAL REVIEW OF POLICIES**

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

### **PROGRAMME OF MEETINGS**

- Cllr Lukehurst proposed keeping the meeting schedule the same as previous year, second Thursday of the month, 7.30pm in Village Hall, with the amendment of no meetings held in August and December, seconded by Cllr Fletcher, all in favour, resolved to keep meeting schedule the same.

### **OPEN FORUM**

- Cllr Hill reported that after a long battle the street lighting in Staves Court will be reinstated to throughout the night lighting due to being exempt from the part night lighting scheme because it is sheltered accommodation. Cllr McNally had confirmed this with the clerk prior to the meeting.

Meeting closed at 7.50pm