

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

Held on 17<sup>th</sup> May 2017 at Tetney Village hall.

**Present:-** Councillors: S. McMillan B. Maynard  
B. Holden Y. Fletcher  
A. Winslow T. Powell  
R. Lukehurst S. Booth (Clerk)

**Public:-** 3

**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 Hill and Dist. Cllr Watson due to other commitments. Proposed to accept the apologies by Cllr Fletcher, seconded by Cllr Maynard, all in favour to accept, resolved to accept apologies.

**ELECTION OF CHAIR**

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

**ELECTION OF VICE CHAIR**

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

**DECLARATIONS OF ACCEPTANCE OF OFFICE**

- No declarations need to be signed as all Council seats remain the same.

**MINUTES OF THE LAST MEETING HELD ON 12<sup>TH</sup> MAY 2016**

- Minutes had been previously circulated. Cllr Fletcher proposed and Cllr Holden 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 Maynard. 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 Lukehurst proposed accepting all of the policies, seconded by Cllr Maynard. Vote taken, all in favour. Resolved to accept all policies.

**PROGRAMME OF MEETINGS**

- Cllr Maynard proposed keeping the meeting schedule the same as previously, second Thursday of the month, 7.30pm in Village Hall, with no meetings held in July and December, seconded by Cllr Holden, all in favour, resolved to keep meeting schedule the same.

**OPEN FORUM**

- No comments from members of the public present.

Meeting closed at 7.40pm

DRAFT