MINUTES OF THE ANNUAL COUNCIL MEETING OF
TETNEY PARISH COUNCIL
Held on the 12th May 2016

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

Public: - 0 + T. Bridges (County Cllr)

CHAIRMAN'S WELCOME AND APOLOGIES
- Apologies were received from Cllr Hill and Cllr Lane and District Cllr Watson.

ELECTION OF CHAIRMAN
- Cllr McMillan was proposed by Cllr Winslow and seconded by Cllr Lukehurst, vote taken all in favour. Cllr McMillan accepted the position.

ELECTION OF VICE CHAIRMAN
- Cllr Maynard was proposed by Cllr Fletcher and seconded by Cllr McMillan, vote taken all in favour. Cllr Maynard accepted the position.

DECLARATIONS OF ACCEPTANCE OF OFFICE
- Cllr McMillan read out and signed the declaration.

MINUTES OF THE LAST MEETING HELD ON 14TH MAY 2015
- Minutes had been previously circulated. Cllr Winslow proposed and Cllr Lukehurst seconded accepting the minutes as a true and accurate recording. Vote taken, all in favour.

MEMBERS CODE OF CONDUCT
- The Code of Conduct adopted in 2012 was re-issued and proposed by Cllr Maynard and seconded by Cllr Powell, vote taken accepted unanimously.

ANNUAL REVIEW OF COUNCIL POLICIES

- **Standing Orders, Environment** and **recording** policy proposed by Cllr McMillan, seconded by Cllr Maynard. **Freedom of Information, Volunteers** and **Risk assessment** policy***** proposed by Cllr Fletcher, seconded by Cllr Maynard. **Data Protection** policy proposed by Cllr Fletcher, seconded by Cllr Lukehurst. **Equal Opportunities** policy proposed by Cllr Powell, seconded by Lukehurst. **Health & Safety** policy***** proposed by Cllr Fletcher, seconded by Cllr McMillan. All in favour, including (*) amendments. **Complaints policy** to be approved after appeal included.

PROGRAMME OF MEETINGS

- The programme of meetings is to remain the same i.e. the second Thursday of every month in the Village Hall at 7.30pm. Cllr Winslow proposed NOT holding meetings in July and December, seconded by Cllr Lukehurst. All in favour.

Meeting closed 7.50pm.