

Annual North Kyme Parish Council Meeting

Minutes

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| Date: Wednesday 8 th May 2024 | Venue: North Kyme Village Hall | Time: 6.30 p.m. |
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Present: Chair Glynn Pout, Cllr G Melbourne, Cllr S Minucci, Cllr G Everard,
Cllr Sarah Lawrence

In Attendance:

Carolyn Barber – Clerk & RFO, Sarah Spry, Alan Rue who were potential Councillors

Parishioners 0

Chairman's Opening Address

1. Apologies for absence and acceptance of any reasons given - Cllr J Dring - Annual Leave and Cllr Taylor who has injured herself.
2. The council considered and co-opted Alan Rue onto the council **Sarah Spry** will be joining the council when the next vacancy comes up.
3. The Current Chair Cllr Glyn Pout was proposed by Cllr Melbourne and Seconded by Cllr Minucci, agreed by all in attendance. Cllr Pout will be chair for this meeting however at the end of May he will be resigning from the council.
4. The Vice Chair was proposed by Cllr Pout and seconded by Cllr Minucci for Cllr Graham Melbourne to be vice chair until Cllr Pout resigns, this was agreed by all in attendance.
5. The role of Clerk/Responsible Financial Officer this was proposed by Cllr Pout and seconded by Cllr Minucci that Carolyn Barber stayed in the role. This was agreed by all in attendance.
6. Adoption of Standing Orders, Asset Register and other Policies adopted by the Council - The policies were looked at and are going to be amended and adopted at the next council meeting.

Date and time of next general meeting: - 12th June 2024 at 7pm