

Minutes of the Laceby Parish Council Annual General Meeting held at the Stanford Centre, Cooper Lane Laceby on Tuesday 7 May 2012 at 7.30 p.m.

**10870 Present: Councillors: Mrs. C. Mumby. M. Greenbeck. Mrs. B. Metcalf.
D. Marshall. Mrs S. Turner.**

**Also Present: Ward Councillor – Mrs M. Dickerson
Two Members of the Public.
Debbie Weatherill – Clerk.**

**10871 Apologies: Councillors: Mrs. R. James. K. Brocklesby. P. Schofield.
Ward Councillor Mr. P. Mills.**

Councillor Dave Marshall was invited to take the Chair, and started the meeting by welcoming all present

Election of Officers.

10872 Election of Chairman

Councillor Marshall then invited nominations for the position of Chairman for the forthcoming year –

It was proposed by Councillor Metcalf that Councillor Greenbeck remain as Chairman of the Parish Council. There was no seconder for this nomination and the motion was therefore not carried.

Councillor Marshall asked if there were any further nominations for Chairman of the Parish Council. Councillor Mumby proposed that Councillor Marshall take on the Chairmanship; this was seconded by Councillor Turner and carried. Councillor Marshall then took the Chair as Chairman of the Parish Council.

10873 Election of Vice Chairman

It was proposed by Councillor Mumby that Councillor Greenbeck take on the post of Vice Chairman of the Parish Council; Councillor Greenbeck refused to take the Vice Chairmanship on board.

Post not filled.

10874 Election of Stanford Trust Representative – Term 3 years

The Clerk informed all present that she had spoken with Dennis Read who held the position and informed them that he was happy to continue in this position if the Parish Council required him to do so.

Councillor Metcalf proposed that Mr Dennis Read continue as the Parish Council's representative; this was seconded by Councillor Turner and carried.

10875 Stanford Charity Representative – No fixed term

It was proposed by Councillor Mumby that Councillor Marshall continue in post as the Parish Council's representative on this Charity; this was seconded by Councillor Metcalf and resolved.

- 10876 Brooks Charity Representative – Term 4 years – term not expired.**
Councillor Turner being the Parish Council's representative was still in post – term not yet expired. It was proposed by Councillor Mumby and seconded by Councillor Metcalf that Councillor Turner continues in post.
- 10877 Community Centre Representative – No fixed term**
It was proposed by Councillor Metcalf that Councillor Schofield remain in post as the Parish Council's representative; this was seconded by Councillor Turner and carried .
- 10878 Footpath and Tree Wardens – No fixed terms**
It was proposed by Councillor Metcalf that both Councillors Greenbeck and Marshall continue in post as Footpath and Tree Wardens; this was seconded by Councillor Turner and resolved .
- 10879 Full Council to consider: - Planning Applications, Environmental Matters, Allotment Matters & Allotment Sub Committee Reports, Cemetery Matters & Cemetery Sub Committee Reports –** it was proposed by Councillor Metcalf and seconded by Councillor Turner that the above should be considered by full Council.
- 10880 Cemetery Sub Committee**
It was proposed by Councillor Mumby that Councillors Marshall, Schofield and James continue as the sub committee for the Cemetery; this was seconded by Councillor Metcalf and carried.
- 10881 Internal Auditor**
The Clerk informed those present that Mr R. Blanchard would not be undertaking the Audit of accounts next year, this being his last year in post as their Internal Auditor/Verifier. It was agreed to put this matter on the agenda for the next meeting.
- 10882 Allotment Sub Committee**
It was proposed by Councillor Mumby that Councillors Schofield, Marshall and James continued as the Allotment Sub Committee; this was seconded by Councillor Turner and carried.
- 10883 Responsible Financial Officer**
It was proposed by Councillor Mumby and seconded by Councillor Metcalf that the Clerk, Debbie Weatherill, continue in post as the Parish Council's RFO.

There then followed a Full Laceby Parish Council Meeting

SIGNED..... 4 June 2013

Chairman