

# POINTON & SEMPRINGHAM PARISH COUNCIL

**Parish Clerk:** Adrian Illingworth

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## Minutes of the Annual Parish Council meeting held immediately after the Annual Parish Meeting

Pointon Village Hall, Thursday 31 May 2018

### 1. Election of Chairman and Declaration of Acceptance of Office

The Clerk asked for nominations. Cllr Lambert proposed Cllr Greenwood, this was seconded by Cllr Sharples. As there were no other members Cllr Greenwood was elected Chairman, and accepted office. No declaration required as still holding name position.

The Chairman resumed his position on the Council

### 2. Election of Vice-Chairman and Declaration of Acceptance of Office

The Chairman asked for nominations. Cllr Greenwood proposed Cllr Lambert. This was seconded by Cllr Sharples. As there were no other members Cllr Lambert was elected Vice-Chairman and accepted office. No declaration required as still holding name position.

### 3. Co-option of Councillors

3.1 Presentations were made by all applicants.

Mr A Ramm criticised the Council for having the meeting to consider applicants and as a result had decided not to stand

Mrs C Ramm explained, although paperwork had not been submitted, she had been a councillor for the last twelve months. She too was not satisfied with the way the Council had acted and did not wish to stand.

Mr S Freeman stated he had filled in all the paperwork but due to this being misplaced he also did not wish to stand. He expressed his passion for the village.

3.2 After presentations by the remaining applicants, a vote was taken and Mr A Scarfe, Mrs C Green, Mrs W Moore and Mrs J Keeley were duly co-opted members of the Council

### 4. Councillors Declaration of Acceptance of Office

All new members completed a declaration of acceptance of office, discretionary pecuniary interest form and authority to summon to meetings electronically.

### 5. Signing of the minutes

The Clerk's notes of the annual parish council meeting held on the 25 May 2017 and those of the 24 March 2018 were accepted as a true reflection of those meetings. Proposed by Cllr Lambert and seconded by Cllr Sharples. All in agreement.

### 6. Report from District Councillor

Refer to Annual Parish Meeting re Cllr M Hill's comments. Cllr Moseley not present.

### 7. To adopt GDPR Policies

Carried forward to a further meeting

**8. Finance**

No income received

8.2 Payments made following March meeting.

8.2.1 PC & F Pitch Maintenance	200.00
8.2.2 HMRC-PAYE	60.00
8.2.3 Grant Thornton – Audit Fee	30.00
8.2.4 R Greenwood – reimbursement for gate	75.00
8.2.5 Simon Moss - Annual payroll fee	120.00
8.2.6 Clerk's Salary - Apl	214.90

8.3 The following payments were approved

8.3.1 Bradshaw Tree Care	1750.00
8.3.2 Pointon Community Playing Field	200.00
8.3.3 Clerk's Salary – May	283.62

All payments approved. Proposed by Cllr Greenwood and seconded by Cllr Sharples. All in favour.

8.4 and 8.5 Approval of Annual accounts. At the time of the annual meeting figures had not been completed. The Clerk informed members an extension to the deadline for submission had been applied for.

Meeting closed at 9.55pm