### CASTLE BYTHAM PARISH COUNCIL Minutes of the Annual Parish Council Meeting held on 17 May 2017

### Present

Cllr Dennis (Chairman), Cllr Harvey (Vice Chairman), Cllrs Allsopp, Candler, Goodman, Hinton, Thomas, Webber.

### In attendance

County Cllr Mr B Adams, District Cllr Mr M Wilkins, 5 members of the public.

## Apologies

Cllr Martindale.

## 1. Election of Chairman.

Cllr Dennis was proposed as Chairman by Cllr Candler, seconded by Cllr Harvey; there were no counter nominations. At the vote, the motion was carried. The Declaration of Acceptance of Office as Chair was signed.

# 2. Approve record of the last Annual Parish Council Meeting.

The record of the Annual Parish Council Meeting held on 26 May 2017 was approved as minutes and signed by the Chairman. Proposed by Cllr Candler, seconded by Cllr Harvey, all in favour.

## 3. Election of Vice Chairman.

Cllr Harvey was proposed as Vice Chairman by Cllr Candler, seconded by Cllr Dennis; there were no counter nominations. At the vote, the motion was carried.

## 4. Election of Officers/Amenities Committee

- Village Hall Representative: Cllr Dennis
- Burial Committee: all Councillors

- Amenities Committee: Cllrs Goodman, Webber, Harvey and Hinton were elected as Amenities Committee members.

Proposed by Cllr Candler, seconded by Cllr Allsopp, all in favour. The Councillors expressed their thanks and gratitude for the excellent work carried out by the Amenities Committee.

## 5. Adopt Code of Conduct.

The Councillors adopted the SKDC Code of Conduct.

## 6. Accounts.

Deferred until the Audit meeting.

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