

# **EWERBY & EVEDON PARISH COUNCIL MEETING**

The Minutes of the Annual General Meeting of the Parish Council held on Tuesday 8th May 2018 at 7.35pm at The Reading Room, Main Street, Ewerby.

## **Present**

Councillor T Henson Vice Chairman	Councillor R Hallawell
Councillor T Dean	Councillor C Issitt
Councillor M Priestley	Councillor A Lister Tomlinson

## **Apologies for Absence**

Councillor M Scott

## **Election of Chairman and Vice Chairman**

Councillor M. Scott was unanimously voted in as Chairman. Proposed by Councillor C Issitt Seconded by Councillor R Hallawell.

Councillor T. Henson was unanimously voted in as Vice Chairman. Proposed by Councillor M Priestley Seconded by Councillor T Dean.

## **Election of Charity Trustees.**

Tindale. Councillor T Henson and Councillor T. Dean will continue as trustees.

Pells. Councillor M. Priestley, Mrs. Marianne Sardeson, will continue as trustees.

## **Minutes of the Meeting held on 15<sup>th</sup> February 2018**

The minutes having been previously circulated were signed as being a true record.

## **Matter arising from the minutes.**

- i) New Grit Bin for Evedon is in hand.
- ii) Pot Holes have been reported more than once. Clerk to chase again.
- iii) Speed Limit and Lights on Thorpe Road. No progress. Clerk to try again.
- iv) Data Protection Policy as circulated was adopted with thanks to Councillor Hallawell. Councillor Scott was appointed the Data Protection Officer.

## **Risk Assessment Review.**

The review was circulated prior to the meeting. After a short discussion the review was unanimously adopted. Proposed by Councillor T Dean seconded by Councillor M. Priestley.

## **Annual Governance Statement.**

The statement was circulated prior to the meeting. It was unanimously adopted. Proposed by Councillor C. Issitt seconded by Councillor R. Hallawell.

## **Internal Auditor Report.**

The internal audit report was again carried out by Will Howe. He gave us a clean report.