

# South Somercotes with Scupholme Fen Houses Parish Council

Minutes of the Annual General Meeting of the Parish Council held on Tuesday 8<sup>th</sup> June 2021  
which commenced at 6:30pm in the Social Centre, Sea Lane, Saltfleet

**Present:**            **Chairman**            Cllr Mr David Poulter  
                         **Vice-Chairman**    Cllr Mrs Denise Day  
   Cllr Mrs Rowena Benton  
   Cllr Mrs Tracey Poulter

**In attendance:**   **Clerk**                            Mrs Natalie Fenner  
                         **District & County Cllr**            Mr Daniel McNally (6.33pm)  
                         **Members of Public**            Mrs Pauline Jackson

## **AGM 01-06/21 Vice-Chairman's Welcome**

The Chairman opened the meeting and welcomed both Councillors and members of the public to the Annual General Meeting (AGM).

## **AGM 02-06/21 Apologies & Acceptance for Absence**

District Cllr Mr Paul Rickett.

The Chairman, Cllr Mr Poulter then stepped down.

## **AGM 03-06/ Election of Chairman of the Parish Council**

Cllr Mrs Day nominated Cllr Mr Poulter be Chairman. It was then proposed by Cllr Mrs Day, seconded by Cllr Mrs Benton and resolved that Cllr Mr Poulter be re-elected as Chairman to the Parish Council. Cllr Mr Poulter agreed to serve as Chairman.

The newly elected Chairman Cllr Mr Poulter then took the Chair.

## **AGM 04-06/21 Election of Vice Chairman of the Parish Council**

It was proposed by the Chairman that Cllr Mrs Day be elected as Vice-Chair, this was seconded by Cllr Mrs Poulter and Resolved that Cllr Mrs Day be appointed as Vice-Chairman. Cllr Mrs Day agreed to serve as Vice-Chairman.

## **AGM 05-06/21 Signing of Acceptance of Office**

Unfortunately, there was a mishap with the forms which were destroyed. These will be signed at the next Parish Council meeting to be held in July 2021.

## **AGM 06-06/21 Review of Parish Council Rules & Regulations**

The Parish Council's Standing Orders and Financial Regulations will be circulated to Parish Councillors.

## **AGM 07-06/21 Review of Parish Council Assets**

The Asset List has been reviewed and will be circulated to Parish Councillors.

## **AGM 08-06/21 Donation Requests**

No requests have been made to the Parish Council.

## **AGM 09-06/21 Close of the AGM**

The next AGM will be held in May 2022. There being no further business for the Annual General Meeting, the meeting closed at 6.35pm.