

Minutes for a meeting of the Burgh le Marsh Town Council
Tuesday 16th May 2023
Burgh le Marsh Town Council, Tinkers Green, Jacksons Lane, Burgh le Marsh

Present: Elected on 4th May 2023.

Cllr Neil Cooper, Cllr Pauline Cooper, Cllr Jim Moss, Cllr Pat Phillips, Cllr Lisa Broomfield, Cllr Sue Blackburn, Cllr Chris Sanderson, Cllr Mike Greenhalgh, Cllr David Hartley, Cllr Amanda Willis, Cllr Victoria Driver, Cllr Colin Wright.

Clerk: K. Stevenson

Public: Cllr Jimmy Brookes of ELDC
Five members of public

Current serving Chairman, Cllr Neil Cooper, welcomed all attending.

100.23 Election of Chairman (Mayor)

Cllr Neil Cooper and Cllr Jim Moss were nominated for the position of Chairman / Mayor.

After a ballot vote, counted and verified by the Clerk and Cllr Jimmy Brookes of ELDC, Cllr Jim Moss received seven votes and Cllr Neil Cooper received five votes.

Cllr Jim Moss was elected as Chairman /Mayor of the Town Council for the coming year have received the majority of votes.

101.23 Signing of Chairman's Declaration of Office.

Cllr Jim Moss signed the Chairman's Declaration of Office witnessed by the Clerk.

102.23 Election of Deputy Chairman (Deputy Mayor)

Cllr Jim Moss, Cllr Neil Cooper, and Cllr Sue Blackburn were nominated for the position of Deputy Chairman / Deputy Mayor.

Having been elected as Chairman, Cllr Jim Moss withdrew from the nomination.

After ballot vote, counted and verified by the Clerk and Cllr Jimmy Brookes of ELDC, Cllr Sue Blackburn received six votes and Cllr Neill Coper received six votes.

Chairman, Cllr Jim Moss, gave a casting vote to Cllr Sue Blackburn for Deputy Chairman/Deputy Mayor for the coming year.

Cllr Sue Blackburn was elected as Deputy Chairman / Deputy Mayor for the coming year.

103.23 Signing of Deputy Chairman's Declaration of Office.

Cllr Sue Blackburn signed the Deputy Chairman's Declaration of Office witness by the Clerk.

104.23 Receive apologies.

No councillor apologies for attendance. All twelve serving Councillors present.

105.23 Chairman / Deputy Chairman welcome, new councillor introductions and future meeting dates.

The Chairman and Deputy Chairman welcomed and thanked all for their votes of support.

All Councillors gave introductions.

All councillors confirmed receipt of the meeting and event calendar for 2023/2024, together with an information folder containing: councillor contacts, details of council service, roles, and responsibilities of a Councillor, a Chairman and Clerk, Code of Conduct, Standing Orders, Financial regulations, and details of training with Lincolnshire Association of Local Council's

Council will continue with the no committee meeting structure as per the meeting calendar and hold meetings on the second and last Tuesday of each month. There will be no meetings in August and December one meeting on the second Tuesday only.

It was Resolved Cllr Sue Blackburn Cllr Lisa Broomfield, Cllr Pat Phillips and Cllr David Hartley form the statutory required personnel committee.

It was Resolved Cllr Lisa Broomfield Chair the Personnel Committee.

106.23 Exclude the press and public pursuant to the Public Bodies (admissions to meetings) Act 1960 due to the confidential nature of the business to be discussed.

It was resolved to exclude the press and public from the meeting due the confidential nature of the following business to be discussed.

7.40pm; five members of the public and Cllr Jimmy Brookes of ELDC left the meeting.

107.23 Receive update in relation to staffing and future actions regarding village maintenance. (See appendix 2)

Outcome of the confidential discussions:

The resignation received from the Handyman was acknowledged and accepted by Council.

It was Resolved to advertise to recruit a council handyman. Council will review the requirements and advertisement at their next scheduled meeting.

There being no further business the meeting closed 8.00pm

Signed *Cllr J Moss*

Dated: 30th May 2023.