WEST LINDSEY DISTRICT COUNCIL

MINUTES of a Meeting of the Policy and Resources Committee held in the Council Chamber at the Guildhall, Gainsborough on Monday 19 May 2014 at the Conclusion of the Annual Meeting of Council.

Present: Councillor Malcolm Parish (Chairman of Council)

(In the Chair)

Councillor Owen Bierley
Councillor Ken Bridger
Councillor Nigel Bowler
Councillor David Cotton
Councillor Chris Darcel
Councillor Ian Fleetwood
Councillor Giles McNeill
Councillor Tom Regis
Councillor Reg Shore
Councillor Jeff Summers
Councillor Anne Welburn

1 APOLOGIES

Apologies were received from Councillor Chris Darcel. No substitute was appointed.

2 ELECTION OF CHAIRMAN

RESOLVED that Councillor Tom Regis be appointed Chairman of the Committee for the 2014/15 civic year.

Councillor Tom Regis took the Chair for the remainder of the meeting.

3 ELECTION OF A VICE - CHAIRMAN

RESOLVED that Councillor Ian Fleetwood be appointed Vice-Chairman of the Committee for the 2014/15 civic year.

4 TIME OF COMMENCEMENT OF MEETINGS

RESOLVED that the meetings of the Committee will normally commence at 6.30 pm.

The meeting concluded at 8.56 pm.

Chairman