Minutes of a Meeting of the Overview Committee held in the Council Chambers, the Hub, Mareham Road, Horncastle LN9 6PH on Wednesday 22 May, 2024 at the rising of the Annual General Meeting of the Council.

#### **PRESENT**

Councillor Edward Mossop (Chairman of the Council in the Chair)

### **ELECTED MEMBERS OF THE COMMITTEE PRESENT:**

Councillors Dick Edginton, Stephen Evans, Alex Hall, Neil Jones, James Knowles, Jill Makinson-Sanders, Carleen Dickinson, Robert Watson, Claire Arnold, Fiona Martin and Danny Brookes.

# 1. ELECTION OF CHAIRMAN:

It was proposed and seconded that Councillor Fiona Martin be elected Chairman and upon being put to the vote, it was

# **RESOLVED:**

That Councillor Fiona Martin be elected Chairman of the Overview Committee for the Council year 2024/25.

## 2. ELECTION OF VICE-CHAIRMAN:

It was proposed and seconded that Councillor Carleen Dickinson be elected Vice-Chairman and upon being put to the vote, it was

## **RESOLVED:**

That Councillor Carleen Dickinson be elected Vice-Chairman of the Overview Committee for the Council year 2024/25.

The Meeting closed at 8.55 pm.