

PAPPLEWICK PARISH COUNCIL

Minutes of the Annual General Meeting held in the Village Hall Wednesday 11th May 2012

Present: Cllr David McCracken (chairman)
Cllr Stef Roberts (vice chairman)
Cllr Gill Winfield- McCracken
Cllr Maggie Else
Cllr Colin Womble
Cllr Nigel Penlington
Clerk Mrs L Poole

Absent: Cllr Tony Holmes

Parishioners: Margret Kerr & Richard Hull.

The meeting commenced at 7.25 pm.

42/11 Election of Chairman

Cllr David McCracken was nominated by Cllr Stef Roberts and seconded by Cllr Colin Womble. Cllr David McCracken was duly elected.

43/11 Co-option of new members.

No new members were Co-opted.

44/11 Election of Vice Chairman

Cllr Stef Roberts was nominated by Cllr Colin Womble and seconded by Cllr Maggie Else. Cllr Stef Roberts was duly elected.

45/11 Election of Representatives

Village Hall

Cllr Maggie Else was nominated by Cllr Stef Roberts and seconded by Cllr David McCracken.

Moor Pond Woods

Cllr Nigel Penlington was nominated by Cllr David McCracken and seconded by Cllr Gill Winfield-McCracken.

46/11 Election of Committee Members

Finance

It was agreed that membership of the Finance Committee would comprise of the Chairman Cllr David McCracken, the Vice Chairman Cllr Stef Roberts, Clerk and Cllr Colin Womble.

Playing Field

Cllr Maggie Else, Cllr David McCracken, Cllr Gill McCracken and Mr Richard Hull will constitute the Playing Field Committee.

47/11 Statements of Accounts

Copies of the year end accounts were presented by the clerk. It was discussed that the Derbyshire Savings account needs to be accessed and the funds need to be transferred to higher interest account.

48/11 Date of next meeting

Wednesday 8th May 2013

The meeting ended at 19.46

Signed Chairman