

PAPPLEWICK PARISH COUNCIL

Minutes of the Annual General Meeting held at Papplewick Village Hall, Linby Lane, Papplewick Wednesday 9th May 2016

Present:

Cllr Stephanie Roberts (Chairman)
Cllr Carolyn Hesketh (Vice-Chairman)
Cllr Nigel Penlington
Cllr Stephen Walker
Cllr Baz Mayoh
Cllr Terry Savage

Clerk Liz Gretton

Apologies:

Richard Hull

Parishioners &
Visitors

Cllr Chris Barnfather, Cllr Colin Powell and 8 members of
the public

The meeting commenced at 7:25pm

55/16 Election of Chairman

Cllr Stephanie Roberts was nominated by Cllr Carolyn Hesketh and seconded by Cllr Nigel Penlington. Cllr Stephanie Roberts was duly elected.

56/16 Election of Vice Chairman

Cllr Carolyn Hesketh was nominated by Stephanie Roberts and seconded by Cllr Terry Savage. Cllr Carolyn Hesketh was duly elected.

57/16 Election of Representatives

a. Village Hall – Cllr Nigel Penlington was nominated by Cllr Stephanie Roberts and seconded by Cllr Carolyn Hesketh

b. Moor Pond Woods – Cllr Stephen Walker was nominated by Cllr Stephanie Roberts and seconded by Cllr Baz Mayoh

c. Cahn Homes – Cllr Stephanie Roberts will continue to represent the Parish Council

58/16 Election of Committee Members

Finance

Cllr Stephanie Roberts, Cllr Carolyn Hesketh, Cllr Nigel Penlington, Cllr Baz Mayoh, Cllr Terry Savage and the Clerk

HR

Cllr Carolyn Hesketh, Cllr Stephen Walker and Cllr Nigel Penlington

Playing Field

It was agreed to run the Playing Field Group as a Working Party rather than a Committee and therefore an Election as part of the AGM is not required.

Cllr Stephen Walker, Cllr Baz Mayoh, Cllr Nigel Penlington, Richard Hull and Maggie Else constitute the Playing Field Working Party.

59/16 Statement of Parish Council Accounts

Copies of the year-end accounts were presented by the Clerk.

A brief explanation was provided by the Chairman Cllr Stephanie Roberts.

60/16 Changing of meeting title from Annual General Meeting to Annual Meeting of the Parish Council

The Clerk to contact NALC and report back to the Parish Council.

61/16 Date of Next Meeting

10th May 2017

The meeting ended at 8.00 pm.