

PAPPLEWICK PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held at Papplewick Village Hall, Linby Lane, Papplewick on Wednesday 8th May 2019

Present: Cllr's S Roberts (Chairman), C Hesketh (Vice Chairman), S Walker, J Salmon, H Guyler, N Penlington, and the Clerk

Parishioners: 2

The meeting commenced at 7:20pm

76/19 Apologies

Cllr C Barnfather (NCC, GBC)

77/19 Signing of Declaration

All Councillors signed the Declaration of Acceptance of Office

78/19 Approval of the minutes

The minutes of the Annual Meeting of the Parish Council held on 9th May 2018 were accepted as a true record. Proposed by Cllr Roberts, seconded by Cllr Hesketh and signed by the Chairman Cllr Roberts.

79/19 Election of Chairman

Cllr Stephanie Roberts was nominated by Cllr Stephen Walker and seconded by Cllr Carolyn Hesketh. Cllr Stephanie Roberts was duly elected.

80/19 Election of Vice Chairman

Cllr Carolyn Hesketh was nominated by Cllr Stephen Walker and seconded by Cllr Stephanie Roberts. Cllr Carolyn Hesketh was duly elected.

81/19 Election of Representatives

- a) Village Hall – Cllr Nigel Penlington agreed to be the representative
- b) Moor Pond Woods – Cllr Stephen Walker agreed to be the representative
- c) Playing Field – Cllr Stephen Walker agreed to be the representative
- d) Health & Safety – Cllr Nigel Penlington agreed to be the representative

82/19 Election of Committee Members

- a) Finance – Cllr's Stephanie Roberts, Carolyn Hesketh, Nigel Penlington and Jules Salmons
- b) HR – Cllr's Carolyn Hesketh, Stephen Walker and Nigel Penlington
- c) Papplewick Environment & Community Fund – Cllr's Stephen Walker, Stephanie Roberts, Helen Guyler and Jules Salmons

83/19 Statement of Parish Council Accounts

The Clerk produced and circulated a Statement of Parish Council Accounts as at 31st March 2019.

84/19 Date of next meeting

Wednesday 13th May 2020

The meeting closed at 7:30pm

Signed: _____ **Chairman**

Initials Chairman