

# PAPPLEWICK PARISH COUNCIL

## Minutes of the Annual Meeting of the Parish Council held at the Papplewick & Linby Village Hall on Wednesday 11<sup>th</sup> May 2022 at 7:15pm

**Present:** Cllr's S Roberts (Chair), C Hesketh (Vice Chair), S Walker, R Pettitt and the Clerk

Cllr M Smith (GBC) and 2 parishioners

### **74/22 Apologies**

Cllr N Penlington

### **75/22 Approval of the minutes**

The minutes of the Annual Meeting of the Parish Council held on 6<sup>th</sup> May 2021 were accepted as a true record. Proposed by Cllr C Hesketh, seconded by Cllr S Walker and signed by the Chair, Cllr Roberts.

### **76/22 Election of Chairman**

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

### **77/22 Election of Vice Chairman**

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

### **78/22 Election of Representatives**

- a) Village Hall – Cllr Ross Pettitt 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 (via email)

### **79/22 Election of Committee Members**

- a) Finance – Cllr's Stephanie Roberts, Carolyn Hesketh and Ross Pettitt
- b) HR – Cllr's Carolyn Hesketh, Stephen Walker and Nigel Penlington (via email)
- c) Papplewick Environment & Community Fund – Cllr's Stephen Walker and Stephanie Roberts

Cllr Roberts commented that further members can be appointed to the above committees when the Councillor vacancies are filled.

### **80/22 Statement of Parish Council Accounts**

The Clerk circulated a Statement of Parish Council Accounts as at 31<sup>st</sup> March 2022 prior to the meeting.

### **81/22 Date of next meeting**

Wednesday 10<sup>th</sup> May 2023

Signed: \_\_\_\_\_ Chairman

Initials Chairman .....