

Welshampton and Lyneal Parish Council

Minutes of the Annual Meeting of the Parish Council held on Thursday 18 May 2017, at Welshampton Parish Hall, starting at 7pm

Formal Meeting

Present:

Councillors: Andrew Haydon (Chair), Michael Dinsdale, Sarah Jefferies, Lawrence Houghton MBE, Chris Symes and Martin Withington.
Clerk: In the absence of the Clerk, Andrew Haydon and Michael Dinsdale took the minutes.
Members of the Public: 1

62/17 Election of Chairman and receipt of Chair's Declaration of Acceptance of Office

Cllr Haydon was proposed by Cllr Symes, seconded by Cllr Houghton and was elected unanimously. Cllr Haydon signed the Declaration of Acceptance of Office of Chair.

63/17 Election of Vice Chairman

Cllr Dinsdale was proposed by Cllr Symes, seconded by Cllr Withington and was elected unanimously.

64/17 Declarations of Acceptance of Office from Councillors.

It was confirmed that all Councillors had signed their Declarations of Acceptance of Office.

65/17 Apologies for absence:

None

66/17 Disclosable Pecuniary Interests

- a. Members were reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.
- b. To consider any requests for Dispensation
None

67/17 Public Participation Period

None

68/15 Minutes:

The minutes of the meeting held on 26 April 2017 were approved and signed.

69/15 Co-option of Councillors

General discussion took place in the absence of any applications.

70/17 Resolved: To defer all items of business to the next meeting with the exception of item 18.

71/17 Resolved: That under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the item of business numbered 18 as publicity would be prejudicial to the public interest by reason of the inclusion of personal nature in the business to be transacted.

72/17 Recruitment of Clerk

It was resolved to appoint Carole Warner as Clerk. Councillors had considered advertising the position but noted Carole had indicated her willingness to take on the role. It was agreed Carole was the preferred candidate and therefore an appointment with effect from 1 June would be beneficial to the Council and wider community saving costs and time.

It was resolved that the Council would now meet on the second Wednesday of each month commencing Wednesday 14 June 2017.

The Chair, Cllr Andrew Haydon, declared the meeting closed.

Signed.....

Date.....