

# LOXHORE PARISH COUNCIL AGM

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## Minutes

Date: Thursday 9<sup>th</sup> May 2019

Venue: Loxhore Village Hall

Present: Chris Bryars {Councillor}  
Jane Vanstone {Councillor}  
Di Webber {Councillor}  
Mike Young {Councillor and Clerk}  
Malcolm Prowse {ND Councillor}

Minuted by: Mike Young {Clerk}

The Clerk opened the meeting at 18:00 and welcomed everyone. The minutes of the previous AGM dated 25<sup>th</sup> May 2018 had been signed at the previous Parish Council Meeting on March 7<sup>th</sup> 2019.

1. Apologies: Apologies received from Carole Delve.
2. Declarations of interest: There were none.
3. The Councillors signed the Declaration of acceptance, Code of Conduct and submitted forms for NDDC for any electoral expenses.

4.0	<b><u>Election of Chair and other Parish Council Officers</u></b>	
4.1	<p>On May 2<sup>nd</sup> 2019 Chris Bryars, Carole Delve, Jane Vanstone, Di Webber and Mike Young were elected uncontested as Parish Councillors for the following four years.</p> <p>The election of officers for the Parish Council for 2019/20 then took place.</p> <p>Chris Bryars was proposed as Chair by MY, seconded by JV and unanimously elected. Mike Young was proposed as Vice Chair by CB, seconded by JV and unanimously elected.</p> <p>Chris Bryars was proposed as Responsible Financial Officer (RFO) by MY, seconded by DW and unanimously elected.</p> <p>Jane Vanstone agreed to assume responsibility for Pathways and Carole Delve had agreed to continue as responsible for Highways.</p> <p>Mike Young agreed to continue to act as Clerk until a new Clerk could be appointed.</p>	Closed

4.2	CB proposed that the Chair should rotate annually. Ideally the vice chair would become the chair. This was unanimously agreed.	Closed
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Chris Bryars, the newly elected Chair, closed the AGM at 18:09.

Minutes approved by Chair..... Date .....