

**MINUTES OF THE ANNUAL COUNCIL MEETING HELD IN THE BACK ROOM OF THE VILLAGE HALL ON MONDAY 9<sup>th</sup> MAY 2016 at 7.30pm**

Councillors C Kealey, P Butterfield, R Bragg, K Rutherford, R Clarke, I McEnaney and G Shuttleworth.

Ward Councillors – Councillor West and Strangeway  
Clerk - D T King  
Members of the public – 2

**1. ELECTION OF CHAIRMAN.**

The Chairman asked for nominations for post of Chairman. Councillor Kealey was proposed by Councillor Rutherford and seconded by Councillor Bragg with all in favour. Councillor Kealey was elected as Chairman and took over the meeting.

The Chairman's Declaration was signed, and witnessed in the presence of the Clerk after the Parish Council meeting.

**2. ELECTION OF VICE CHAIRMAN**

Councillor Kealey asked for nominations for the post of Deputy Chairman. Councillor Clarke was proposed by Councillor McEnaney and seconded by Councillor Butterfield with all in favour.

Councillor Clarke was elected as Deputy Chairman.

**3. TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence received from Councillor Flynn and Knight

**4. TO CONFIRM THE MINUTES OF THE MEETING HELD ON THE 18<sup>th</sup> MAY 2015 AS A TRUE AND CORRECT RECORD**

**RESOLVED:** (All in favour) that the Minutes of the meeting held on the 18<sup>th</sup> May 2015 are a true and correct record.

Proposed by Councillor Clarke and seconded by Councillor Butterfield with all Councillors who attended the meeting voting in favour.

**5. ELECTION OF OFFICERS OF THE PARISH COUNCIL AND CHEQUE SIGNATORIES.**

It was agreed that the election of Officers of the Parish Council should be moved to the June meeting.

This was proposed by Councillor McEnaney and Seconded by Councillor Bragg with all Councillors in favor.

The meeting finished at 7.40pm.