

These minutes are draft until approved by the Parish Council.

## WARSLOW & ELKSTONES Parish Council

Minutes of the ANNUAL Parish Council Meeting held Monday 22<sup>nd</sup> May 2018

Present: Parish Councillors - Cllr. Amy Wardman (Chair), Cllr. Charles Barker, Cllr. Stuart Gould, Cllr. Douglas Titley, Cllr. Jane Prince.

S. Mansfield (Clerk of Warslow & Elkstones Parish Council).

Agenda item 1	<b>Attendance Register, Apologies, Public Attendees</b>
<b>Minute</b> 15/05/17/01	All Parish Councillors were present and signed the attendance register. Councillor Lee Wilson had sent apologies but, due to a communication error, these had not been received by the Clerk until after the meeting.
Agenda item 2	<b>Election of Officers of the Parish Council</b>
<b>Minute</b> 15/05/17/02	Councillor Jane Prince proposed that Councillor Amy Wardman be re-elected as Chair of Warslow & Elkstones Parish Council. Seconded by Councillor Doug Titley and unanimously accepted by the meeting. Councillor Amy Wardman was duly elected Chair. Although Councillor Lee Wilson had sent apologies these had not been received by the Clerk prior to the meeting. Accordingly, Councillor Amy Wardman proposed that Jane Prince be elected Vice Chair and Councillor Charles Barker seconded the proposal. Councillor Jane Prince was duly elected Vice-Chair.
Agenda item 3	<b>Minutes of previous annual meetings</b>
<b>Minute</b> 15/05/17/03	The minutes of the meetings held on 15 <sup>th</sup> May 2017 were examined and approved.
Agenda item 5	<b>Matters arising from previous minutes</b>
<b>Minute</b> 15/05/17/05	None
Agenda item 6	<b>Financial Statement</b>
<b>Minute</b> 15/05/17/06	The clerk gave a financial summary, a reprinted copy of which is attached as an appendix to these minutes.
Agenda item 7	<b>Any other business</b>
<b>Minute</b> 15/05/17/07	Councillor Jane Prince wished it to be noted that if Councillor Lee Wilson had been unable to attend this meeting but still wished to hold the position of Vice-chair then she would be content to stand down and allow a re-election to take place.
Agenda item 15	<b>Date and time of next meeting</b>
<b>Minute</b> 15/05/17/15	Next meeting date and time was agreed as Monday May 21 <sup>st</sup> , 2019 at 7.00pm Warslow Village Hall  The meeting was closed at 7:30 pm.