

Winsley Parish Council

Minutes of the Annual General Meeting held at the Village Hall, Winsley

On the 5th May 2015 at 8pm

The meeting commenced at 8pm

Parish Councillors present: Cllr. Bennett (Chair), Cllr. Ladner, Cllr. Davies, Cllr. Kemp, Cllr. Harrison, Cllr. Rowe, Cllr. Barnes and Cllr. Gilby.

Apologies: Cllr. Gough, Cllr. Kidney and Cllr. Poulson

Also Present:

1. **The minutes of the meeting held on 6th May 2014** were unanimously approved and signed by Cllr. Bennett as a true record of the meeting.

2. **Declarations of Interest: none**

3. **Matters Arising: none**

The Chair was passed to Cllr. Gilby

4. **Election of Chairman** – Cllr. Bennett was nominated and elected by unanimous vote.

The Chair passed back to Cllr. Bennett

5. **Election of the Vice Chairman** – Cllr. Ladner nominated Cllr. Gilby who was elected by unanimous vote.

6. Advisory Groups were approved in the same format as last year.

7. Appointment of internal auditor – Karen Sayers of Colerne was approved with the annual fee of approximately £50, unanimous vote.

Meeting closed at 8.10pm

..... Chairman