

## **Winsley Parish Council**

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

**On the 10<sup>th</sup> May 2016 at 8pm**

#### **The meeting commenced at 8pm**

Parish Councillors present: Cllr. Gilby (Chair), Cllr. Rowe, Cllr. Ladner, Cllr. Davies, Cllr. Gough, Cllr. Poulson, Cllr. Kemp, Cllr. Harrison, Cllr. Kidney, Cllr. Warren and Cllr. Barnes

Apologies: None

Also present: Magnus Macdonald, Mr Mandeville-Shaw, Captain Chadwick and Mrs Elstone

**The minutes of the meeting held on the 5<sup>th</sup> May 2015,** were signed as a true record of the meeting.

**Declarations of Interest:** None

**Public Participation:** None

**Matters arising:** None

#### **Election of the Chair:**

The chair was then passed to Cllr. Harrison who asked for nominations for the position of Chair of the Parish Council.

There was only one nomination and that was for Cllr. E Gilby who accepted the nomination and was elected by unanimous vote.

#### **Election of the Vice-chair:**

The Chair passed back to Cllr. Gilby who then asked for nominations for the position of Vice Chair, there was only one nomination, Cllr. Harrison accepted the nomination and was elected by unanimous vote.

#### **Advisory Groups:**

Formed in the same format as last year.

#### **Internal Auditor:**

Approved for the coming Financial year as Karen Sayers.

The meeting closed at 8.10pm