

## ANNUAL MEETING OF NORTH DUFFIELD PARISH COUNCIL

### MINUTES

The Annual Parish Council meeting held on Thursday 3 May 2018, 7pm, Chapel Schoolroom, North Duffield.

**In attendance:** Cllrs. B Wells (Chair), R Arrand, A Carr, N Gray, L Richardson, J Smith, N Taylor, C Walker and Sally Look (Clerk).

**Apologies:**

APCM/18/1 Election of Chairman and Vice Chairman

Mr Wells was nominated, seconded and unanimously elected to serve as Chair of the North Duffield Parish Council for the year 2018-2019.

Mr Taylor was nominated, seconded and unanimously elected to serve as Vice-Chair of the North Duffield Parish Council for the year 2018-2019.

Declaration of Acceptance of Office was completed by Chairman.

APCM/18/2 Minutes of the Annual Council Parish meeting held on 04 May 2017 were agreed as a true record.

APCM/18/3 Chairman gave a report of some of the main features of this past year.

APCM/18/4 Elections of Parish representatives to various committees followed

- PFA 2 representatives: Cllr Taylor and Cllr Walker
- Village Hall Committee 2 representatives: Cllr Gray and Cllr Arrand.
- YLCA representatives: Cllrs Carr and Cllr Walker

APCM/18/5 Clerk gave details of the annual accounts for the year ended 31 March 2018.

APCM/18/6 Update on the Millennium fund given.

APCM/18/7 It was agreed to continue with the meeting day as the 1<sup>st</sup> Thursday of the month, with the exception of July. Unless there is urgent business, there will not be a meeting in August. The meeting dates will be: 07/6/18, 19/7/18, 06/9/18, 04/10/18, 01/11/18, 06/12/18, 03/01/19, 07/02/19, 07/03/19, 04/04/19 and 02/05/19. The Annual meeting of the Parish Council will be on 02/05/19 and the Annual meeting of the Parish will be on 09/05/19.

Meeting closed at 19:20hrs and was followed by the monthly Parish Council meeting.