

Minutes of the Annesley and Felley Annual General Meeting held at 6.40 pm on Monday 16th May 2011 in the Parish Hall

Present: Councillors MA Thomas (Chair), PD Thomas, MA Wilkinson, B Wortley, R Madden, R Marsden, D Bedward, two members of the Public and the Clerk were also in attendance.

1. **Apologies for Absence** were received from Cllr's A Rathe and A Cope.
2. **Minutes of the meeting held on Monday 17th May 2010.** It was noted that the Minutes had been accepted and signed as a true record.
3. **Declaration of interest** – Cllr R Madden – ADC and Nott's CC
4. **Election of Chair** – Cllr M A Thomas was unanimously elected unopposed.
5. **Declaration of Acceptance of Office and Code of Conduct** – Cllr M A Thomas signed the Chair's acceptance of office document and code of conduct.
6. **Election of Vice-Chairman** – Cllr D Bedward was unanimously elected as Vice Chairman unopposed.
7. **Appointments.**
 - 7.1. It was resolved that:-
 - Cemetery issues will continue to be discussed at full Council meetings.
 - Parish Plan progress will now be discussed at full Council meetings.
 - IT issues will now be discussed at full Council meetings.
 - Finance issues will now be discussed at full Council meetings.
 - 7.2. Councils representatives on other Committees will be as follows:-
 - Planning Committee will consist of all Councillors who have e-mail access.
 - Allotment Committee – Cllr's D Bedward, B Wortley, M Wilkinson and PD Thomas.
 - Parish Hall Refurbishment Steering Committee – Cllr's M Wilkinson, PD Thomas, MA Thomas, A Cope, D Bedward, B Wortley, R Marsden the Clerk and John Longden.
 - Newsletter/Website Committee – Cllr's MA Thomas and D Bedward.
 - Parish Council Youth Club representative – Cllr M Wilkinson.
8. **Open Forum**
 - 8.1. It was agreed that Cllr R Madden would arrange a meeting with ADC to discuss S106 funding and the progress on current Projects.
 - 8.2. Cllr MA Thomas would like to thank all former Councillors for their hard work during their term of office.

The meeting closed at 7.00p.m.

Signed.....Date.....
Chairman of Annesley & Felley Parish Council