

Minutes of the Annesley and Felley Parish Council Annual General Meeting held on Tuesday 8th May 2012 at the Acacia centre Annesley Woodhouse.

Present: Councillors MA Thomas (Chair), PD Thomas, R Madden, A McDonald, B Wortley, A Cope, R Lawrence and the Clerk were in attendance

1. **Apologies for Absence:** None
2. **Minutes of the meeting held on Monday 16th May 2011:** It was noted that the Minutes had been accepted and signed as a true record at the June 2011 Parish Council meeting.
3. **Declaration of interest** – Cllr R Madden – ADC and Nott’s CC
4. **Election of Chair** – Cllr MA Thomas was unanimously elected unopposed.
5. **Declaration of Acceptance of Office and Code of Conduct** – Cllr MA Thomas signed the Chair’s acceptance of office and code of conduct.
6. **Election of Vice-Chairman** - Cllr PD Thomas was unanimously elected as Vice Chair unopposed.
7. **Appointments.** It was resolved that:-
 - Cemetery issues will continue to be discussed at full Council meetings.
 - Parish Plan preparation and progress will be continue to be discussed at full Council meetings.
 - Finance issues will continue to be discussed at full Council meetings.
 - Parish Hall Refurbishment will now be discussed at full Council meetings.
 - Newsletter/Website will now be discussed at full Council meetings.

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 B Wortley, PD Thomas and the Clerk.

Parish Council Youth Club representative - It has now been agreed that the Youth Club will be fully integrated/consolidated into the Parish Council therefore no Parish Council Youth Club representative is now required.

8. **Open Forum**

Cllr MA Thomas thanked all Councillors for their hard work during the year.

The meeting closed at 6.45p.m.

Signed.....Date.....
Chair of Annesley and Felley Parish Council