

Minutes of the Annesley & Felley Parish Council Annual General Meeting held on Monday 13th May 2013—6.30pm—at the Parish Hall, Annesley

Present: Councillors P Olko, PD Thomas, R Madden, D Bedward, the Clerk and John Saint were in attendance.

1. **Apologies for Absence:** Cllr's B Wortley, N Thomas and A Cope.
2. **Minutes of the meeting held on Monday 8th May 2012.**
It was noted that the Minutes had been accepted and signed as a true record at the June 2012 Parish Council meeting.
3. **Declaration of interests:** None
4. **Election of Chair** – Cllr P Olko was unanimously elected unopposed.
5. **Declaration of Acceptance of Office and Code of Conduct** – Cllr P Olko signed the Chair's acceptance of office and code of conduct.
6. **Election of Vice-Chairman** – It was agreed that the appointment of Vice Chair would take place at the Parish Council meeting on 3rd June 2013.
7. **Appointments.** It was resolved that:-
Council's representatives will be as follows:-
Planning Committee will consist of all Councillors who have e-mail access.
Parish Council Youth Club representative - Cllr PD Thomas
8. **Open Forum**
Cllr P Olko thanked all Councillors for their hard work during the year.

The meeting closed at 6.30pm.

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