

**Minutes of the Annesley and Felley Parish Council Annual General Meeting held on Monday
5th May 2014 - 6.15pm - at the Parish Hall Annesley**

Present: Councillors P Olko (Chairman), PD Thomas, A Cope, A McDonald, B Wortley, G Woodward, two members of the public and the Clerk were in attendance.

1. Apologies for Absence: Cllr S Bishop

2. Minutes of the meeting held on Monday 13th May 2013.

It was noted that the Minutes had been accepted and signed as a true record at the June 2013 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 - Cllr S Bishop was unanimously elected unopposed.

7. Appointments

It was resolved that:-

The Parish Council Youth Club representatives would be Cllr’s PD Thomas and A McDonald

All other matters will be dealt with at full Parish Council meetings.

8. Open Forum

Cllr P Olko thanked all Councillors for their contribution during the year.

The meeting closed at 6.30p.m.

Signed.....Date.....

Chairman of Annesley and Felley Parish Council