

**Minutes of the Annesley & Felley Parish Council Annual General Meeting
held on Monday 14th May 2018, at 6.10pm - at the Parish Hall Annesley**

Present: Cllr's J Zadrozny, PD Thomas, R Madden, D Martin, V Heslop, H Wortley, A Wortley, D Williamson, three members of the Public, the Clerk and John Saint were in attendance.

1. Apologies for Absence: Cllr's T Smith, A Cope, J Bell, W O'Brien and T Walters

2. Declaration of interests: None

3. Minutes of the meeting held on Monday 1st May 2017.

It was noted that the Minutes of the previous meeting had been accepted and signed as a true record at the July 2017 Parish Council meeting.

4. Election of Chair

Cllr J Zadrozny was elected as Chair unopposed.

5. Declaration of Acceptance of Office and Code of Conduct

Cllr J Zadrozny signed the Chair's acceptance of office and code of conduct.

6. Election of Vice-Chairman

Cllr R Madden was elected as Vice-Chair unopposed.

7. Other Appointments

It was resolved that:-

The Parish Council Youth Club representative would be Cllr PD Thomas

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

The meeting closed at 6.15pm

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

Chairman of Annesley & Felley Parish Council