

**Minutes of the Annesley & Felley Parish Council Annual General Meeting
held on Monday 1st May 2017, at 6.10pm - at the Parish Hall Annesley**

Present: Cllr's T Smith, PD Thomas, R Madden, A Wortley, A Cope, J Zadrozny, D Martin, W O'Brien, J Bell, H Simmons, W Beasley, one member of the Public, John Saint and the Clerk were in attendance.

1. Apologies for Absence: Cllr H Wortley

2. Declaration of interests: None

3. Minutes of the meeting held on Monday 9th May 2016.

It was noted that the Minutes of the previous meeting had been accepted and signed as a true record at the June 2016 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