

**Minutes of the Annesley & Felley Parish Council Annual General Meeting
held on Monday 9th May 2016 - 6.15pm - at the Parish Hall Annesley**

Present: Cllr's PD Thomas, R Madden, H Wortley, A Wortley, A Cope, V Heslop, T Smith, J Zadrozny, C Jeffs, three members of the Public, John Saint and the Clerk were in attendance.

1. Apologies for Absence: Cllr's K Channer, SC Hare, W O'Brien and AV Meakin.

2. Minutes of the meeting held on Monday 18th May 2015.

It was noted that the Minutes had been accepted and signed as a true record at the July 2015 Parish Council meeting.

3. Declaration of interests:

None

4. Election of Chair

Cllr T Smith was elected as Chair unopposed.

5. Declaration of Acceptance of Office and Code of Conduct

Cllr T Smith signed the Chair's acceptance of office and code of conduct.

6. Election of Vice-Chairman

Cllr H Wortley was elected 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 6.30pm

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

Chairman of Annesley & Felley Parish Council