**Annual General Meeting**

MINUTES OF THE COUNCIL MEETING HELD ON

9th May 2022 at 7.45pm

|  |  |
| --- | --- |
| Present:  Mary Budge (Chair)  Richard Randall  David Daniells  Mervyn Stephens  Ralph Hudson  Brian Ruby  Steven Sandercock  Courtney Walters | In Attendance:  Adele Jones (Parish Clerk)  Mrs J Terry |

Meeting opened in the Village Hall at 7.45pm with the Chairman welcoming all present.

1. **RECEIVING APOLOGIES FOR ABSENCE** 
   1. No Apologies
2. **MINUTES** 
   1. The Minutes from the AGM on 17th May 2021 were agreed and signed by the Chairman. Proposed 1st Cllr R Randall 2nd Cllr B Ruby. All Cllrs in favour.
3. **ELECTION OF OFFICERS** The Clerk conducted the meeting whilst voting took place for Chairman
   1. **CHAIRMAN** – Cllr M Budge came forward to become Chairman to continue as Chairman 1st Cllr R Randall 2nd Cllr B Ruby. All Councillors are in favour of the proposed.
   2. **VICE CHAIRMAN** – Cllr R Randall to become Vice Chairman. Proposed 1st Cllr A Parsons 2nd Cllr S Sandercock. All Councillors are in favour of the proposed.

3.3 **REPRESENTATIVE ON THE COADS GREEN VILLAGE HALL** **COMMITTEE** – Councillor M Stephens came forward to be the representative for Coads Green Hall. Proposed 1st Cllr C Walters 2nd Cllr S Maher with all Councillors in favour.

3.4 **REPRESENTATIVE ON THE NORTH HILL VILLAGE HALL COMMITTEE** – Cllr M Budge came forward to become the representative. Proposed 1st Cllr M Stephens 2nd Cllr S Maher. All Councillors are in favour of the proposed.

1. **FINANCE ANNUAL STATEMENT 2021/2022**

4.1 The Parish Clerk handed to all Councillors a Year End Report and the Spreadsheet from 2021/2022 and gave an explanation. Proposed as correct 1st Cllr R Randall 2nd Cllr S Maher. All Councillors in Favour.

Meeting ended at 8.05pm.