

PAPPLEWICK PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held Remotely (via Zoom) on Wednesday 13th May 2020 at 7:15pm

Present: Cllr's S Roberts (Chairman), C Hesketh (Vice Chairman), S Walker, H Guyler, N Penlington, H Guyler, A Johns and the Clerk

Parishioners: 3

85/20 Apologies

Cllr J Salmons
Cllr's S Murray, M Smith (GBC)

86/20 Approval of the minutes

The minutes of the Annual Meeting of the Parish Council held on 13th May 2019 were accepted as a true record. Proposed by Cllr Roberts, seconded by Cllr Hesketh. Minutes to be signed by the Chairman, Cllr Roberts.

87/20 Election of Chairman

Cllr Stephanie Roberts was nominated by Cllr Stephen Walker and seconded by Cllr Carolyn Hesketh. Cllr Stephanie Roberts was duly elected.

88/20 Election of Vice Chairman

Cllr Carolyn Hesketh was nominated by Cllr Stephanie Roberts and seconded by Cllr Nigel Penlington. Cllr Carolyn Hesketh was duly elected.

89/20 Election of Representatives

a) Village Hall – Cllr Nigel Penlington stepped down as representative. The Parish Council to inform the Clerk of the new representative before the next Village Hall meeting on 10th June 2020. The decision will be formally ratified at the Papplewick Parish Council meeting on 9th July 2020.

b) Moor Pond Woods – Cllr Stephen Walker agreed to be the representative

c) Playing Field – Cllr Stephen Walker agreed to be the representative

d) Health & Safety – Cllr Nigel Penlington agreed to be the representative

90/20 Election of Committee Members

a) Finance – Cllr's Stephanie Roberts, Carolyn Hesketh, Jules Salmons and Helen Guyler

b) HR – Cllr's Carolyn Hesketh, Stephen Walker and Nigel Penlington

c) Papplewick Environment & Community Fund – Cllr's Stephen Walker, Stephanie Roberts, Helen Guyler and Jules Salmons

91/20 Statement of Parish Council Accounts

The Clerk circulated a Statement of Parish Council Accounts as at 31st March 2020 prior to the meeting.

92/19 Date of next meeting

Wednesday 12th May 2021

The meeting closed at 19:24

Signed: _____ **Chairman**

Initials Chairman