

PAPPLEWICK PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held Remotely (via Zoom) on Wednesday 6th May 2021 at 7:15pm

Present: Cllr's S Roberts (Chairman), C Hesketh (Vice Chairman), S Walker, H Guyler, N Penlington, R Pettitt, K Weston and the Clerk

Mrs Kerr (parishioner), Sam Briggs (Vitty)

48/21 Apologies

Cllr's C Barnfather (GBC, NCC), M Smith (GBC), S Murray (GBC)

49/21 Approval of the minutes

The minutes of the Annual Meeting of the Parish Council held on 13th May 2020 were accepted as a true record. Proposed by Cllr Walker, seconded by Cllr Hesketh. Minutes to be signed by the Chairman, Cllr Roberts.

50/21 Election of Chairman

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

51/21 Election of Vice Chairman

Cllr Carolyn Hesketh was nominated by Cllr Stephanie Roberts and seconded by Cllr Helen Guyler. Cllr Carolyn Hesketh was duly elected.

52/21 Election of Representatives

- a) Village Hall – Cllr Helen Guyler agreed to be the representative
- 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

53/21 Election of Committee Members

- a) Finance – Cllr's Stephanie Roberts, Carolyn Hesketh, Helen Guyler and Ross Pettitt
- 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 Kate Weston

54/21 Statement of Parish Council Accounts

The Clerk circulated a Statement of Parish Council Accounts as at 31st March 2021 prior to the meeting. The Chair reported this to the Parish Council.

55/21 Date of next meeting

Wednesday 11th May 2022

The meeting closed at 19:27

Signed: _____ **Chairman**

Initials Chairman