

**Weston under Wetherley Parish Council**

Annual General Meeting

Wednesday 15<sup>th</sup> May 2013

Weston under Wetherley Village Hall 7 pm

Present: Cllr Miss B Roberts(Chairman)

Cllr Mrs S Chambers

Cllr Mr P Haine

Cllr Mrs T McAllan

Mrs M Norman (Parish Clerk and Responsible Financial Officer)

Also present: 3 members of the public

<b>1</b>	<b>Election of Chairman</b>  Cllr Chambers nominated Cllr Roberts to stand as Chairman. This was seconded by Cllr McAllan. There were no other nominations. Cllr Roberts was unanimously voted into office as Chairman of the Parish Council.
<b>2</b>	<b>Apologies</b>  Apologies were received from Cllr Mrs L Mobbs, Cllr A Coles, Cllr N Pratt and Cllr J Hammon.
<b>3</b>	<b>Declaration of Interests</b>  There were no declaration of interests
<b>4</b>	<b>To receive Chairman's Declaration of Acceptance of Office</b>  Cllr Roberts signed the Declaration of Acceptance of Office, witnessed by the Clerk in the presence of members of the Parish Council.
<b>5</b>	<b>Election of Vice Chairman</b>  The Chairman nominated Cllr Haine as Vice Chairman, seconded by Cllr Chambers. Cllr Haine was unanimously voted into office.
<b>6</b>	<b>Dates for Council Meetings for the year</b>  It was resolved that the Parish Council should meet on the following dates: 26 <sup>th</sup> June 2013, 31 <sup>st</sup> July 2013, 11 <sup>th</sup> September 2013, 23 <sup>rd</sup> October 2013, 4 <sup>th</sup> December 2013, 15 <sup>th</sup> January 2014, 26 <sup>th</sup> February 2014, 9 <sup>th</sup> April 2014, and the 21 <sup>st</sup> May 2014. The Annual Parish Meeting was scheduled for the 28 <sup>th</sup> May 2014. The Council then proceeded to hold the Ordinary Parish Council Meeting.

--	--	--