

Longdon, Queenhill & Holdfast Parish Council

Minutes of the Annual Meeting of the Parish Council held on Monday 9th May 2016 in the Village Hall, Longdon at 8.20pm.

Present: Chairman, Cllr. S. Cook; Cllrs. J. Beswick, R. Thatcher, Mrs N. Inchbald, J. Unwin

Attending: Three members of the public.

1816 Election of Chairman: Council received two nominations for the election of Chairman. Cllr. Cooke, (self nominated by indicating willingness to continue) received two votes and Cllr. R. Thatcher, nominated by Cllr. Unwin, seconded by Cllr. Mansbridge, received 5 votes. Cllr. R. Thatcher was therefore duly elected, signed the obligatory declaration to serve for the coming electoral year and immediately took the Chair.

1916 Apologies for Absence and Declarations of Interests: Cllr. C. Taylor-Hall sent his apologies. There were no declarations of any interests.

2016 Confirmation of Minutes: Council agreed and adopted the Minutes of the meeting of the Parish Council held on Monday 7th March 2016.

2116 Election of Vice Chairman and Agree Councillors Portfolios.

A single nomination proposed by Cllr. Unwin; seconded by Cllr. Mrs. Inchbald to re-elect Cllr B. Mansbridge to continue serve for another year was received. There being no further nominations Cllr. Mansbridge was unanimously elected.

In respect of Allocation of **Member's Portfolios & Responsibilities**, Members resolved to defer the item and that the current allocation shall continue for the time being.

2216 Accounts and Finance:

Payment of accounts presented were agreed as follows:

AON;annual insurance.....	£358.00
N.Power, street lights sensor.....	£ 3.21
N. Power, street lights electric.....	£121.20

Council received draft unaudited accounts, previously circulated to Members and available at the meeting. Council agreed to publish the entire unaudited draft accounts on the website to comply with the dual current Government requirements and also to provide the draft unaudited annual accounts for the year 2015/2016 to the Internal Auditor for formal audit.

2316 Administration and Information: There were no urgent matters requiring decision.

2416 Proposed Date of Next Meeting. Monday 2nd July 2016 at 7.30pm unless audit process requires an alternative date.

Signed.....Chairman

Date.....