EATON UNDER HEYWOOD & HOPE BOWDLER PARISH COUNCIL

**M I N U T E S**

**ANNUAL GENERAL MEETING**

# MEETING HELD AT TICKLERTON VILLAGE HALL

**MONDAY 16th MAY 2016 at 7.30pm**

**054/16: Election of Chairman and acceptance of office:**

Cllr. Jones proposed Cllr. Watts as Chairman for the forthcoming year: this nomination was seconded by Cllr. Gray and was passed by a unanimous vote: Cllr. Watts accepted the office of Chairman for 2016/2017.

**Present & Apologies for absence**

**Present**

Cllr. G. Watts - Chairman

Cllr. M Young

Cllr. Colin Pugh

Cllr. L Gray

Cllr. S Jones

## Apologies for absence were received and accepted from

Cllr. T Madeley

Cllr. B Orme

### In Attendance

 Clerk, Mrs J de Rusett,

Cllr. C Motley – Unitary Councillor

No members of the public attended.

**055/16 - Approval of the Minutes of the previous Annual General Meeting - 18th May 2015 and matters arising therefrom.**

The Minutes of the previous AGM, 16th May 2015, were unanimously approved by the members and duly signed by the Chairman. There were no matters arising from the Minutes.

**056/16 – Appointment of an Internal Auditor for 2016/2017**

The appointment of Mrs Sue Hackett of Gonsal House, Condover as Internal Auditor was proposed by the Chairman seconded by Cllr. Gray and unanimously agreed by the members.

**057/16– Appointment of Representatives to Council Committees**

The Chairman thanked those members who had attended meetings during the past year as the parish council's LJC representative. Cllr. Jones agreed to attend as many future LJC meetings as his business commitments would allow and it was agreed other members will attend if he is unable to do so.

There being no further AGM business to conduct, the Chairman closed the meeting at 8.00pm and proceeded with the ordinary business meeting.

**MINUTES SIGNED BY**

**DATED**