

WETTON PARISH COUNCIL

Minutes of the Annual Parish Meeting held 13th May 2019

Present: Mark Goodridge (Chair), Margaret Hodgkinson, Denise Noble, Lucy Powis, Graham Stubbs, Carol Kimberley, Diana Higton, Principal Councillors None

Clerk S. Mansfield Clerk of Wetton Parish Council, 1 member of the public. M. Risby

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 13/05/19/01	All Parish Councillors were present.
Agenda item 2	Election of Chair and Vice Chair
Minute 13/05/19/02	The election of Chair and Vice Chair were discussed and the previous year's Chair asked the Parish Councillors to nominate candidates for Chair and Vice-Chair. Councillor Mark Goodridge was proposed as Chair by Councillor Graham Stubbs and seconded by all other Councillors. Councillor Mark Goodridge was unanimously elected unopposed as Chair. Councillor Lucy Powis was proposed as new Vice-Chair by Councillor Graham Stubbs and seconded by Councillor Carol Kimberley. Councillor Lucy Powis was unanimously elected as Vice Chair by the meeting. Councillors all signed their Acceptance of Office forms which were witnessed and signed by the Clerk/ Proper Officer, Steve Mansfield.
Agenda item 3	Minutes of Previous Annual Meetings
Minute 13/05/19/03	The minutes of the previous annual meeting were examined and agreed as a correct record of the meeting.
Agenda item 4	Matters Arising
Minute 13/05/19/04	The kind assistance provided to the Parish Council by Clerk Maggie Risby was recognised and a presentation of card and flowers made to thank her for all her good work.
Agenda item 5	Appointment of Internal Auditor
Minute 13/05/19/05	The Clerk requested that Elizabeth Fitzgibbon be appointed internal auditor for this year. The request was unanimously approved by the meeting.
Agenda item 6	Financial Statement
Minute 13/05/19/06	The Chair presented a summary financial statement to the meeting.
Agenda item 7	A.O.B. Closure of meeting
Minute 13/05/19/07	The meeting was closed at 19:54