



West Winch Parish Council

Minutes of the Annual Meeting held on Tuesday 19th May 2020 at 7:30pm in a virtual meeting room.

Present - Cllr J Lamb, Cllr T Gibson, Cllr D Skerritt, Cllr B Thrower, Cllr R Shearn, Cllr M Everitt, Cllr Mrs M Summers, Cllr P Jackson, Cllr Mrs J Jackson, Mrs S Watts (Clerk/RFO), County Councillor Ms A Kemp, Borough Councillor.

1. To Elect the Chairman

It was proposed by Cllr Lamb that Cllr Gibson be re-elected as Chairman for the forthcoming year. This was seconded by Cllr Shearn. There were no other nominations and all those present were in favour of Cllr Gibson being elected.

2. Signing of the Acceptance of Office

Cllr Gibson duly signed the Acceptance of office.

3. To Receive Apologies for Absence

Apologies have been received and accepted from Cllr G Dell.

4. To Elect a Vice-Chair

It was proposed by Cllr Gibson that Cllr Mrs J Jackson be re-elected as Vice chair for the forthcoming year. This was seconded by Cllr Skerritt. There were no other nominations and all those present were in favour of Cllr Mrs J Jackson being elected.

5. Signing of the acceptance of office of the Vice-chair and Councillors.

Cllr Mrs J Jackson will sign the acceptance of office.

6. To approve and sign the minutes of the Annual Meeting held on Tuesday 21st May 2019

It was agreed by everyone who had been present at the previous Annual Meeting that the minutes were a true and correct record and were duly signed by the Chairman.

7. To Consider co-option of new member.

There are two people who are interested in joining the Council. Both candidates are discussed and it is decided to accept Mr Frank Dutton on to the Parish Council at this time. Cllr Dell has put forward his resignation from the Parish Council.

8. To approve the Annual Governance Statement 2019/20.

The Clerk emailed copies of the Annual Governance statement to all Councillors. It was agreed by all Councillors to tick yes for boxes 1-8 with box 9 being not applicable. The paperwork was duly signed by the Chairman and Clerk.

9. To approve the Accounting Statements 2019/20.

The Clerk emailed copies of the Accounting Statement to all Councillors. It was agreed by all Councillors that the Accounting statement should be signed. The paperwork was duly signed by the Chairman and Clerk.

10. Close of Annual Parish Council Meeting

The meeting closed at 19:45