

Drifffield and Harnhill Parish Council
Annual Meeting of the Parish Council (AGM)

Minutes of the Annual Meeting of the Parish Council held at R.A.U Innovation Centre, Harnhill
6th June 2017 commencing 8.04 p.m.

Attendance:

Chairman	Cllr A Whitaker
Vice Chairman	Cllr A Norris
Member	Cllr (B) J Ford
Clerk	Lisa Dent

Introduction

The Chairman opened the meeting and welcomed all present. Apologies from Cllr N White and Cllr P David were accepted. **Declaration of Interests** - Councillors to note obligation to register interests in accordance with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (None received).

The Chairman then vacated the Chair.

1. Election of Chairman for the ensuing year.

Members were invited to submit nominations for the election of the Chairman. It was proposed by Cllr J Ford and seconded by Cllr A Norris that Cllr A Whitaker be elected Chairman of the Council to hold office until the next Annual Meeting of the Parish Council or until the appointment of a successor. All present in favour and Cllr Whitaker returned to the Chair.

Resolution: Election of Cllr A Whitaker as Chairman	Motion Proposed: JF	Seconded: AN
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To receive the Chairman's Declaration of Acceptance of Office.

Declaration of Acceptance of Office form was duly signed by Cllr A Whitaker and witnessed by the Clerk.

The Vice Chairman then vacated the post of Vice Chair.

2. To elect a Vice-Chairman for the ensuing year.

Members were invited to submit nominations for the election of Vice-Chairman. It was proposed by Cllr A Whitaker and seconded by Cllr J Ford that Cllr A Norris be elected Vice-Chairman of the Council to hold office until the next Annual Meeting of the Parish Council or until the appointment of a successor. All present in favour and Cllr Norris returned to post of Vice-Chair.

Resolution: Election of Cllr A Norris as Vice- Chairman	Motion Proposed: AW	Seconded: JF
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To receive the Vice- Chairman's Declaration of Acceptance of Office.

Declaration of Acceptance of Office forms was duly signed by Cllr A Norris and witnessed by the Clerk.

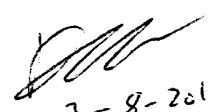
3. Draft minutes of the Annual Parish Meeting held on 3rd May 2016

It was proposed by Cllr Norris and seconded by Cllr Ford that the Minutes were approved as a correct record of proceedings and was signed by the Chairman.

Resolution: Approval of Minutes 2016 APM 03/05/16	Motion Proposed: AN	Seconded: JF
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It was agreed that Declarations of Interests for all Members will be updated at the next Parish Council meeting in July.

There being no further business the Chairman declared the meeting closed at 8.20 p.m.


3-8-2017