

BISHOP'S ITCHINGTON PARISH COUNCIL

**Minutes of the Annual Meeting of the Parish Council
13 May 2019 at 7.30pm
Bishop's Itchington Community Centre**

Present

Cllr Dugmore (Chairman) Cllr Kettle
Cllr Christian-Carter Cllr Michael Mann Cllr Tressler

Absent: Cllr Bev Mann (4 vacant seats)

In Attendance

Mrs Alison Biddle, Clerk to the Council Members of the public: 1
County Cllr Stevens

19/70 Election of Chairman

It was **RESOLVED** to elect Cllr Dugmore as the chairman for the coming year. Cllr Dugmore duly signed the chairman's declaration of acceptance of office which was counter-signed by the clerk.

19/71 Election of Vice-chairman

It was **RESOLVED** to elect Cllr Christian-Carter as vice-chair for the coming year.

19/72 Apologies: Cllr Bev Mann

19/73 Declarations of Interest: None

19/74 Dispensations: None.

19/75 Declarations of Acceptance of Office

It was **RESOLVED** that any declarations not already received must be received by the clerk no later than 29 May 2019.

19/76 Working Parties

As there are currently 4 vacant seats on the council, it was agreed to defer the appointment of working party members until the vacancies had been filled. Cllr Michael Mann stated that he wished to remain a member of the pavilion working party.

19/77 Outside Bodies

As above, it was agreed to defer appointments to outside bodies until the parish councillor vacancies had been filled. Cllr Christian-Carter offered to remain on the memorial hall committee in the meantime.

19/78 Meetings Calendar 2019/20

It was **RESOLVED** to approve the calendar which had been circulated to members prior to the meeting.

Meeting closed at 19.43pm

Signed.....Chairman Date.....