

Minutes of the Annual meeting of Kinwarton Parish Council

Alcester Academy

Monday 14 May 2018

Present: Mr R Andrews chairman
 Mrs M Moore vice chair
 Dr M Staley
 Mrs K Rees
 Mr J Vining
 Mr J Kinnersley
 Mrs M Skelton clerk
 Cllr M Cargill

1. The confirmation of the minutes of the last annual meeting held on 8 May 2017

The minutes of the last annual meeting were read and signed.

Proposed by JV & seconded by MS.

Signed by the chairman BA.

2. Apologies

Cllr J Cooper & Cllr Armstrong

3. Disclosure of interests

KR disclosed membership of a political party

4. Matters arising for the annual meeting

a) Appointment of the chair

The chairman stood down and the clerk, temporarily assuming the role of chair, asked for nominations for chair. JV proposed MM seconded by JK.

No other nominations were received.

MM was duly elected as chair.

b) Appointment of vice-chair

MM invited proposals for vice-chair.

JV proposed MS seconded by KR

No other nominations were received.

MS was duly elected as vice chair.

c) Appointment of the Parish Plan committee

The current committee consists of MM, MS & BA.

JK proposed that the current committee continue seconded by JV and unanimously agreed.

d) Appointment of Planning sub-committee

The current committee consists of chair, vice-chair & JV.
JK proposed that the current committee continue seconded by KR and unanimously agreed.

e) Appointment of other officers if required

None required

f) Out-going chairman's report

BA read his annual report – a copy retained and filed by the clerk.

The new chair afforded the thanks of all KPC councillors to BA for all his work and commitment during the past 3 years as chair.

The chairman declared the annual meeting now closed.

Date & time of the next annual meeting: **Monday 13 May 2019**

Signed.....

Date.....