<u>Minutes for the Annual Meeting of Birdingbury Parish Council</u> <u>Monday 16th May 2022 in The Birbury, Birdingbury</u>

Meeting commenced 19:30 hrs

1. Election of Chairman

It was proposed by Cllr Cutts, seconded by Cllr Mrs Kendell and **RESOLVED** Cllr French be elected as Chairman of Birdingbury Parish Council.

- 2. Acceptance of Office by the Chair. Cllr French signed the acceptance of office form; it was witnessed by the Clerk.
- **3. Record of members present** Cllrs French, Preston, Cutts, Kent and Cllr Mrs Kendell and Jackie Chapman (Clerk)
- 4. Apologies and acceptance of reasons for absence None
- 5. Declaration of Interest of Agenda Items None
- 6. Election of Vice Chairman

It was proposed by Cllr French, seconded by Cllr Preston and **RESOLVED** Cllr Mrs Kendell be elected as Vice Chairman of Birdingbury Parish Council.

7. To receive Acceptance of Office from the Vice Chair It was agreed Cllr Mrs Kendell will sign the Acceptance of Office form before the next meeting.

8. Financial Arrangements

The Parish Council Assets were agreed as listed in Enclosure A. All Councillors are signatories on the bank account. The leases held by the Parish Council were noted.

9. Meeting Dates for the period June 2022 – May 2023 were agreed as follows 20th June 2022, 18th July 2022, August 2022 – no meeting, 19th September 2022, 17th October 2022, 21st November 2022, December 2022 – no meeting, 16th January 2023, 20th February 2023, 20th March 2023, 17th April 2023, 15th May 2023.

All meetings will be held in The Birbury, unless notified differently.

- 10. Representatives on other bodies Cllr French – Birbury Committee Cllr Cutts – Birdingbury Club
- 11. Dates of next Annual Parish Council Meeting 15th May 2023

The Meeting closed at 19:36hrs

Signed..... Date.....