

Spurstow Parish Council

Annual General Meeting

15th May 2019

Peckforton & Beeston Village Hall (8:00pm)

Attendees: Sean Augustin ((SA) Chair), Louise Hare (LH), Reynold Finney (RF), Chris Warriner (CW), Stuart Lea (SL), Jonathan Middlemiss (JM), Katherine Hutchinson (KH), Chris Jones (CJ)

In Attendance: David Cox (DC) as outgoing member of SPC.

1. Apologies/Absence

Apologies for absence where received from Barry Bell and Stan Davies.

Minutes

Minutes of 2018 AGM signed off. David Cox Proposed and seconded by Katherine Hutchinson. Unanimous agreement by Councillors present.

2. Election of Chair:

KH as agreed to take over the role of Chair and proposes to undertake a 3year term in the role. KH for Chair was proposed by CW. This was seconded by SA. We would also like at this point offer a note of thanks to SA for his contribution as chair of the meeting over the past 3 years. His contribution has been invaluable in progressing many of projects over the past few years.

3. Election of Vice-Chair:

SA and BB have agreed to jointly take the role of Vice-Chair for the coming year. SL nominated SA and BB and was seconded by KH.

4. Chair's report

The Chair reported that this had proved a productive year for the parish with successes including commissioning Operation Shield, improving lines of communication with the parish and the replacement of Spurstow Street Lighting. He also made special mention to David for his long-service to the council over the past 16 years and thanked him for his contribution to the council.

A full copy of the Chairs report is included at the end of these minutes.

5. Clerk's Report

The Clerk re-iterated the points of the Chair and noted that she feels like she has developed a strong working relationship with the council over the last year and would value the opportunity to continue her professional development as a Clerk through further training.

6. Date of Next meeting

Provisional date of May 2018. Final date to be confirmed at our November 2018 Parish Council meeting.

Meeting closed at 8.20pm

Signed(Chair). Date.....