

**MINUTES OF PARISH COUNCIL AGM
HELD ON WEDNESDAY 1ST MAY 2013, 7.30PM
IN THE ORCHARD CENTRE, LAPFORD.**

Present: Cllr Lacey, Cllr Briant-Evans, Cllr C Heal, Cllr P Heal, Cllr Clinch, Cllr Wensley, Cllr Eginton, Cllr Lee, Laura Mackie (Clerk), 5 members of the public.

Apologies: Cllr Burrows, Cllr Doe.

MINUTES OF THE 2012 AGM

1, These were read, agreed and signed. Proposed by Cllr Briant-Evans and seconded by Cllr Wensley.

MATTERS ARISING

2, There were no matters arising from the 2012 AGM.

CHAIRMANS REPORT

3, Copy attached.

ELECTION OF OFFICERS

4, Cllr Lacey stood down as Chairman. The Clerk took the chair and invited nominations for chairman of the council. Cllr P Heal proposed Cllr Briant-Evans as chair, however she did not wish to stand for the position. Cllr P Heal proposed Cllr Lacey as Chairman. This was seconded by Cllr Briant-Evans. There were no other nominations for the above position. All agreed. Cllr Lacey proposed Cllr Briant-Evans as vice-chair. There were no other nominations. This was then seconded by Cllr P Heal and all agreed.

COUNCILLORS DUTIES

5, The list of Councillor duties requires an update after the resignation of some councillors. With the absence of Cllr Burrows and Cllr Doe, it was thought we should look at this when we have all Councillors in attendance. This will hopefully be at the next Parish Council meeting on 5th June 2013.

ANY OTHER BUSINESS

6, There was none to discuss

AL Lacey
7th May 2014