

# Brampton Ash Parish Council

## Approved Minutes of the Annual General Meeting Held 13 May 2014 At Dingley Village Hall, Church Lane, Dingley, 7.30pm

### Present:

Nick Bevan (NB)      Teresa Hilliard (TH)      Steve Power (SP)      Heather Shuttleworth (HS)  
Liz Evans (LE) (Clerk to the Parish Council)

### 1. Election of Chair and Vice Chair and Declarations of Acceptance

The Clerk called for nominations for Chair. SP was nominated and accepted. He was proposed by TH and seconded by HS. SP was duly elected as Chair of Brampton Ash Parish Council and signed the Declaration of Acceptance. SP took the Chair at this point.

The Chair called for nominations for Vice Chair. NB was nominated and accepted. He was proposed by SP and this was seconded by TH. NB was duly elected and signed the Declaration of Acceptance.

### 2. Apologies for Absence

Apologies for absence from Cllr Stewart were received and accepted.

### 3. Declarations of Interest

*To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting*

There were no declarations of interest to record.

### 4. Minutes

*To resolve that the minutes of the Annual General Meeting of the Parish Council held on the 16 May 2013 be signed as a correct record*

The minutes of the Annual General Meeting held 16 May 2013 were accepted as a correct record and signed by the Chair.

### 5. Matters Arising from the Above Minutes

There were no matters arising from the above minutes.

### 6. Any Other Business

There being no other business to consider, the meeting concluded at 7.35pm and was followed by the ordinary meeting of the Parish Council

Signed.....Chair.....Date: 21 May 2015