

Minutes Subject to Approval at the Next Annual General Meeting

Brampton Ash Parish Council

Minutes of the Annual General Meeting Held 21 May 2015

At St Mary's Church, Brampton Ash 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 of Office

The Clerk called for nominations for Chair. SP was nominated and accepted. He was proposed by NB 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 were accepted from Wendy Brooks who was incapacitated following an accident, and from Borough Councillor David Howes and County Councillor Allan Matthews.

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 declare.

4. Minutes

To resolve that the minutes of the annual general meeting of the parish council held on the 13 May 2014 be signed as a correct record.

The minutes of the Annual General Meeting held 13 May 2014 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. Completion of Forms

- Acceptance of Office
- Code of Conduct
- Register of Interests

The above forms were completed by all councillors present and returned to the Clerk who would forward the Register of Interests forms to the Monitoring Officer at Kettering Borough Council, as legally required.

7. Any Other Business

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