

ELWICK PARISH COUNCIL
Minutes of Annual Parish Council Meeting
held at 7.00pm Thursday 22nd May 2017 at Elwick WI Hall

Present: Cllrs Hall, Hutchinson, Irving, Musgrave, Sturrock, H. Thompson, R. Thompson

In Attendance: M. West, Clerk, Ward Cllr Loynes

The Clerk took the Chair for Items 1 and 2.

1. **Apologies:** None
2. **Minutes of the Annual Meeting held on 23rd May 2016: Accepted** as a true record.
3. **Election of Chair:** The Clerk stated that she had received only one nomination for the role of Chairman, Cllr Hutchinson, and asked if there were any others. None being forthcoming, Cllr R. Thompson proposed, with Cllr Sturrock seconding, that Cllr Hutchinson be elected as Chair. All being in agreement, Cllr Hutchinson was elected as Chair.
4. **Declaration of Acceptance of Office:** Cllr Hutchinson signed the Acceptance of Office as Chairman of Elwick Parish Council, and this was countersigned by the Clerk.
5. **Election of Vice-Chair:** The Chairman stated that no nominations had been received for the role of Vice-Chairman and asked for nominations from the floor. Cllr Hall nominated Cllr H. Thompson, seconded by Cllr Musgrave. All being in favour, the Chairman declared Cllr H. Thompson elected as Vice-Chairman.
6. **Appointment of Maintenance Sub-Committees:** Cllrs Hall, Irving and Musgrave offered to join the sub-committee, offers which were warmly accepted. Cllr Musgrave proposed, with Cllr Irving seconding, that Cllr Hall Chair the committee. Cllr Hall being willing to do this, he was unanimously elected.
7. **Appointment of Internal Auditor for the year 2017/18:** It was agreed that Mr. P. Olsen be appointed as Internal Auditor for 2017/18.

The meeting closed at 7.15pm.