



FOXEARTH & LISTON PARISH COUNCIL

Parish Clerk / RFO: Kevin B. Money
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Minutes of the Parish Council Annual General Meeting held on 21st. May 2022 at 9.45am in Foxearth Village Hall.

Present: Cllrs T. Clayton (Chairman), M. Posen (Vice-Chairman), F. Binks, S. Ham, K. Holmes, K. Robson, ECC Cllr P. Schwier, BDC Cllr I. Parker and Kevin B. Money (Parish Clerk).
There were also 3 members of the public present

036/2022 2020/21 Chairman Welcome. The Chairman welcomed everyone to the meeting

037/2022 Apologies for Absence None received

038/2022 Election of Chairman for the 2022/23 year

Cllr M. Posen proposed Cllr Tony Clayton to continue as Chairman for the 2022/23 year.
Cllr K. Robson seconded.

RESOLVED: Cllr T. Clayton be elected as Chairman for 2022/23. All Agreed.

Cllr T. Clayton then signed the Declaration of Acceptance of Office form.

039/2022 Election of Vice-Chairman for the 2022/23 year

Cllr T. Clayton proposed Cllr M. Posen as Vice-Chairman for the 2022/23 year.
Cllr F. Binks seconded.

RESOLVED: Cllr M. Posen be elected as Vice-Chairman for 2022/23. All Agreed

Cllr M. Posen then signed the Declaration of Acceptance of Office form.

040/2022 Election of Appointments and Employment committee

Cllr T. Clayton proposed continuing with Councillors undertaking the appointments and committees 2022/23 from 2021/22. Cllr K. Robson seconded. **All Agreed**

041/2022 To re-adopt all Council policies – sent prior to meeting

Cllr T. Clayton proposed adopting the F&LPC policies for 2022/23 en-bloc. Cllr M. Posen seconded.
RESOLVED: All F&LPC policies for 2022/23 be agreed en-bloc. All Agreed

042/2022 2022/23 Chairman to Close Annual meeting

There being no further business the Chairman closed the meeting at 10.40am and thanked everyone for attending.

Signed

16th. July 2022

Tony Clayton