



## FOXEARTH & LISTON PARISH COUNCIL

Parish Clerk / RFO: Kevin B. Money  
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### Minutes of the Annual Meeting held on 18<sup>th</sup>. May 2023 at 7.35pm in Foxearth Village Hall.

Present: Cllrs M. Posen (Vice-Chairman), F. Binks, S. Ham, K. Robson and Kevin B. Money (Parish Clerk). There were also 18 members of the public present

**038/2023 2022/23 Vice-Chairman Welcome.** The Vice-Chairman welcomed everyone to the meeting

**039/2023 Apologies for Absence** were received from ECC Cllr P. Schwier, BDC Cllr I. Parker and Cllr K. Holmes

**040/2023 All Councillors to sign**

**a) Declaration of Acceptance of Office**

Councillors signed their Declaration of Acceptance of Office

**b) E Consent form**

Councillors signed their E Consent form

**c) To complete and sign their Register of Interest form for 2023/2024**

Councillors signed their Register of Interest form for 2023/2024

**d) To complete and sign their Election Expenses form**

Councillors signed their Election Expenses form

**041/2023 Election of Chairman for the 2023/24 year**

Cllr K. Robson proposed Cllr M. Posen to act as Chairman for 2023/2024. Cllr S. Ham seconded.

**All Agreed.** The Chairman to sign the Declaration of Acceptance of Office form

**042/2023 Election of Vice-Chairman for the 2023/24 year**

Cllr M. Posen proposed Cllr K. Robson to act as Vice-Chairman for 2023/2024. Cllr S. Ham seconded.

**All Agreed.** The Vice-Chairman to sign the Declaration of Acceptance of Office form

**043/2023 Election of Appointments and Employment committee for 2023/2024**

**MARK POSEN: CHAIRMAN**

EMPLOYMENT COMMITTEE: PLANNING: PARISH MAGAZINE

**KEITH ROBSON: VICE-CHAIRMAN**

EMPLOYMENT COMMITTEE: PLANNING

FOOTPATHS & BRIDLEWAYS: HIGHWAYS CONTACT

**KEITH HOLMES: EMPLOYMENT COMMITTEE: PLANNING**

**SALLY HAM: PLANNING**

**FIONA BINKS: PLANNING**

**044/2023 To re-adopt all Council policies**

Cllr M. Posen proposed re-adopting all the F&LPC policies en-bloc. Cllr K. Robson seconded. **All Agreed**

**045/2023 Closure of the Meeting**

To Close the meeting having considered and determined all items of business

The Chairman then closed the meeting at 7.45pm and thanked everyone for attending

Signed

*M. Posen*

20<sup>th</sup>. July 2023

**M. Posen  
Chairman**