



FOXEARTH & LISTON PARISH COUNCIL

Parish Clerk / RFO: Kevin B. Money
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Minutes of the Parish Council AGM Meeting held on Monday 20th. May 2024 at 8.10pm in Foxearth Village Hall.

Present: K. Robson (Vice-Chairman), M. Clayton, K. Holmes, S. Ham and Kevin B. Money (Parish Clerk). There were also 4 members of the public present

038/2024 2023/24 Chairman Welcome

039/2024 Apologies for Absence were received from ECC Cllr P. Schwier, BDC Cllr I. Parker, Cllr F. Binks and Cllr M. Posen

040/2024 Election of Chairman for the 2024/25 year

Cllr K. Robson proposed Cllr K. Holmes to act as Chairman for the 2024/2025 year. Cllr M. Clayton seconded. **All Agreed.** The Chairman then signed the Declaration of Acceptance of Office form

041/2024 Election of Vice-Chairman for the 2024/25 year

Cllr K. Holmes proposed Cllr K. Robson to act as Vice-Chairman for the 2024/2025 year. Cllr S. Ham seconded. **All Agreed.** The Vice-Chairman then signed the Declaration of Acceptance of Office form

042/2024 Election of Appointments and Employment committee for 2024/2025

Cllr K. Holmes proposed the 2024-25 Appointments and Employment committee. Cllr S. Ham seconded. **All Agreed.**

043/2024 To re-adopt all Council policies

Cllr K. Robson proposed re-adopting the 2024-25 Council policies and procedures. Cllr S. Ham seconded. **All agreed**

044/2024 Closure of the Meeting

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

The Chairman then closed the meeting at 8.20pm and thanked everyone for attending

Signed

K.Holmes

**Keith Holmes
Chair**

22nd. July 2024