

# The Hennys', Middleton & Twinstead Parish Council

MINUTES of the ANNUAL MEETING held on 9th MAY 2016 in HENNY PARISH ROOM

**Present:** Parish Cllr D Holland (Chairman)  
T Humphreys, M Cracknell, J Symonds, A Scattergood, R Manby

## **1. 2016/17 Election of Chairman**

Cllr Scattergood asked for nominations for a chairman for 2016/17.

Cllr Manby proposed Cllr David Holland, this was unanimously agreed.

It was resolved that David Holland was elected as Chairman. The Declaration of Acceptance of Office was signed.

## **2. 2016/17 Election of Vice Chairman**

Cllr Holland proposed Cllr Tim Humphreys as Vice Chair for 2016/17, seconded by Cllr Cracknell and unanimously agreed.

It was resolved that Cllr Tim Humphreys was elected as Vice-Chairman.

## **3. 2016/17 To appoint Representatives and Responsible Members**

The following appointments were made:

Highways	M Cracknell	
Planning	A Scattergood	
Finance Cllr	J Symonds	
Parish Paths/PROW & Tree Warden	Hennys	M Cracknell
	Middleton	R E Manby
	Twinstead	R Barnes

## **4. 2016/17 Parish Council banking arrangements**

It was agreed that the PC would remain with Lloyds Banking Group with the same signatories: Cllrs' Manby, Holland, Humphreys & Lyster.

## **5. 2016/17 To authorise payment of subscriptions/donations/fees 2016/17**

Cllr Holland proposed that all payments listed on Appendix C were approved, unanimously agreed.

## **6. 2016/17 Items for the next agenda**

Update on Halifax shares.

## **7. 2016/17 to fix the date of the next meeting**

The next Parish Council meetings were agreed as July 11<sup>th</sup> Twinstead village hall and September 26<sup>th</sup> at Henny Parish Room.

The meeting closed at 8.50pm.