

PLESHEY PARISH COUNCIL

Minutes of the **Annual General Meeting** of the Council held at Pleshey Village Hall on Thursday , 11th May 2017 at 8.00pm .

Annual General Meeting

1. Election of Chairman

Jon Mallender was re-elected as chair

2. Declaration of acceptance of office and acceptance of the code of conduct by Chair

The Chair signed .

3. Appointment of Vice Chairman

David Loudfoot was re-elected as Vice-Chairman

4. Chairman's' Welcome

Chair Cllr Mallender

Cllrs Holland, Gunn, Kenning and Gardner

Clerk

The chair announced that Cllr Weatherley was stepping down from the Parish Council due to her business rapidly expanding. The Parish Council wanted to note their thanks for her work during her time as a councillor

5. Appointments to Sub-Committees and outside bodies

Village Hall (1 nominee)	Cllr Mallender
Emergency Planning (1 nominee)	Cllr Loudfoot
Footpaths (1 nominee)	Cllr Holland
Public Transport (1 nominee)	Cllr Kenning
Parish Magazine (1 nominee)	Cllr Kenning
Allotments (1 nominee)	Cllr Gunn
Essex Association of Local Councils (1 nominee)	Cllr Gardner
Council for the Protection of Rural England (1 nominee)	Cllr Mallender
Essex Local History Recorder (1 nominee)	Cllr Gardner
Health (1 nominee)	Cllr Loudfoot
Planning (3 nominees)	Cllr Mallender , Loudfoot and Gardner
MPSA User Group (1 nominee)	No longer required
GJPA (2 nominees)	Cllr Mallender

6. To Confirm and Sign the Annual Governance Statement which forms section 1 of the Annual Return for Local Councils. Internal Drainage Boards and other smaller authorities in England for the year ended 31st March 2017.

Resolution: The statement was agreed and signed

7. To Adopt the Annual Accounts for the year ended 31st March 2017 – Pre Audit and to Sign the Annual Return for the year ended 31st March 2017.

Resolution: The annual accounts were adopted and signed

8. To review and confirm the financial regulations.

(on the Parish Website)

Resolution: They were confirmed

