#### LITTLE CLIFTON PARISH COUNCIL

## Minutes of the Annual Parish Council meeting held on Wednesday 8th May 2019 at 7.00pm

**Present: Councillors** Ian Elliott, Jean McCartney, Ken Stephenson, Brian Shaw, Roland Bell, Lynn Philipson and Carol Wilson.

Also present: County Councillor Alan Kennon and Rev'd Judith Morgan, Parish Clerk

There were no apologies for absence

# 1/19 Election of Chairman

On the proposal of CIIr B Shaw, seconded by CIIr J McCartney, CIIr Ian Elliott was elected to serve as Chairman for the ensuing twelve months.

#### 2/19 Election of Vice-Chair

On the proposal of CIIr K Stephenson, seconded by CIIr R Bell, CIIr Jean McCartney was elected to serve as Vice-chair for the ensuing twelve months.

## 3/19 Minutes

The Minutes of the Annual Parish Council meeting held on 9<sup>th</sup> May 2018 were received.

## 4/19 Matters arising from the minutes

There were no matters arising.

# 5/19 Signing of Documents

The Chairman and Vice-Chair signed declarations of acceptance of these offices, all members signed declaration of acceptance of membership of the Parish Council forms.

## 6/19 Chairman's Report

Cllr I Elliott reported on another good year for the Parish, commenting on the good standard of grass cutting and maintenance, the well-kept allotments, increased bookings for use of the Village Hall, good improvements to the Hall during the year, including the installation of new energy saving lighting for which a grant had been received. He noted that the group who had promised to raise money for new play equipment for the village had failed to come together, which was disappointing. It was hoped that the good things that had begun would continue into the next year.

#### 7/19 Financial Report

The Clerk presented the Financial Report for the year ended 31<sup>st</sup> March 2019 and the Annual Return for 2018/19. It was resolved that the Annual Financial Report be accepted and the Annual Return be signed off by the Chairman and forwarded to the External Auditor.

# 8/18 County Councillor's Report

To be received at the June meeting of the Parish Council

The meeting closed at 7.28pm