

Burghwallis Parish Council

MINUTES OF THE ANNUAL MEETING HELD ON 18TH MAY 2017

In Attendance: **Councillors:** Councillor Hudson
Councillor Grimes
Councillor Maxwell
Councillor Walters
Councillor Laming
Clerk: Ms Halsall

- 1 **Election of Chairman** -Councillor Maxwell was proposed as
Chairman by Councillor Walters & Councillor Grimes
RESOLVED Councillor Maxwell Accepted and took the chair for the
meeting.
- 2 **Election of Vice-chairman** - Councillor Walters was proposed as Vice
Chairman by Councillor Grimes & Councillor Maxwell
RESOLVED Councillor Walters Accepted
- 3 All members signed declarations of acceptance of office.
- 4 No apologies
- 5 Minutes of the last meeting held 10th May 2016
RESOLVED that the minutes be signed.
- 6 Matter arising from the minutes – None
- 7 Chairman’s Annual report was given (Copy attached)
- 8 **Any Other Business**
Councillor Walters reported on the Neighbourhood Plan agreement –
To be discussed at the next meeting.

There being no other business the meeting closed at 7.15pm.

SIGNED..... DATE.....