

Burghwallis Parish Council

MINUTES OF THE ANNUAL MEETING HELD ON 10TH MAY 2016

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

- 1 **Election of Chairman** -Councillor Walters was proposed as Chairman by Councillor Laming & Councillor Maxwell
 RESOLVED Councillor Walters Accepted and took the chair for the meeting.
- 2 **Election of Vice-chairman** - Councillor Laming was proposed as Vice Chairman by Councillor Maxwell & Councillor Hudson
 RESOLVED Councillor Laming Accepted
- 3 All members signed declarations of acceptance of office.
- 4 No apologies
- 5 Minutes of the last meeting held 18th May 2015
 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 Maxwell enquired why there was no Financial Report at the Annual meeting. This would be dealt with in ordinary Parish meeting to follow.

There being no other business the meeting closed at 7.10pm.

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