

KNEESALL, KERSALL & OMPTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING

8 MAY 2018*

1. **Present:** T Kirk, P Davies, Ms S Gemmell, C Cutts, Mrs E Fidler, D Yeardley and District Councillor Mrs S Michael
2. **Apologies:** Ms M Lissaman, B Allebon, R Taylor & County Cllr B Laughton
3. **Public:** M Louden & Mrs J Spolton
4. **Minutes of the Annual Parish Council Meeting** – held on 18 April 2017 – were accepted as a true and correct record. **T Kirk/P Davies**
5. **Matters Arising from the Minutes:** None
6. **Declaration of interest:** None
7. **Election of Council Officers:**

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|---------------|----------|----------------------------------|
| Chairman | T Kirk | Ms S Gemmell/Mrs E Fidler |
| Vice Chairman | R Taylor | Ms S Gemmell/Mrs E Fidler |

Both nominees were duly elected unanimously

8. **Correspondence:** None
9. **Finance:** Accounts had been presented at the Annual Parish Meeting held prior to this meeting. The Annual Governance Statement had been approved by the Councillors present. The necessary information will be forwarded to the Government appointed auditors.

Meeting closed

8.30pm