

# WALESBY PARISH COUNCIL ANNUAL GENERAL MEETING

**Place of Meeting:** Walesby Village Hall  
**Date & Time of Meeting:** 6.15pm Thursday 11<sup>th</sup> May 2017

## MINUTES

### Apologies:

Apologies have been received from  
Cllr Slingsby who was away with work  
Cllr Wager who had an illness in the family  
Cllr Samuel who was on holiday

### To Accept Standing Orders:

Meetings will continue to be first Thursday of the month 6:30pm at the village hall.  
Prop. Cllr Woodhouse                      Sec. Cllr Ashall

### Election of Chairman:

Cllr Smith proposed as Chairman  
Prop. Cllr Woodhouse                      Sec. Cllr Whittaker-Smith  
accepted by vote carried unanimously.

### Election of Vice-Chairman:

Cllr Wager had offered to stand down as Vice-Chairman, as he felt that he hadn't devoted enough time to this role, although if there was no one willing to take on the position he would continue.

The Councillors in attendance felt that Cllr Wager in fact was the best person to fulfil this role therefore Cllr Wager was proposed as Vice-Chairman,

Prop. Cllr Ashall                      Sec. Cllr Wittaker-Smith  
accepted by vote carried unanimously.

### Election of Sub-Committees:-

Planning:      Chairman Cllr Wager.      Vice-Chairman Cllr Slingsby  
accepted by vote carried unanimously.

Village Hall:      Chairman Cllr Ashall.      Vice-Chairman Cllr Whitakker-Smith  
accepted by vote carried unanimously.

Finance:      Chairman Cllr Slingsby.      Vice-Chairman Cllr Woodhouse  
accepted by vote carried unanimously.

AGM closed at 6:33pm.