KJB.

Amcotts Parish Council

c/o The Clerk, Mrs Marie Clegg, 29 Eastoft Road Crowle DN17 4LR <u>clerk@amcottsparish.co.uk</u>

Tel: 07561618128

Minutes of the Annual Meeting of Amcotts Parish Council held at St Marks Church, Church Street, Amcotts on Tuesday 9th May 2023 at 7.15pm

Councillors (Cllrs) Present: Cllr K Bird, Cllr D Farnham, Cllr J Glenn, Cllr T Murphy,

Cllr A Ogman

Officers Present: Marie Clegg, Parish Clerk (PC), Chris Cowan, Responsible Finance Officer

(RFO)

Members of the Press/Public: Present: 0

1. Election of Chairman 2023/2024

Cllr K Bird Elected as Chairman.

2. Election of Vice Chairman 2023/2024

Cllr A Ogman Elected as Vice Chairman.

3. Declaration of Acceptance of Office

No form available for Chairman to sign. PC to arrange with Cllr Bird to sign form.

4. Apologies for Absence

Cllr J Horton - on holiday.

5. Declarations of Interest

a. To note any declarations of interest made by Councillors in respect of items on this Agenda (in accordance with the Councils Model Code of Conduct and the Localism Act 2011).

No Declarations of Interest made.

b. To note dispensations given to any member of the Council in respect of items on this Agenda.

No Dispensations given.

6. Appointments to Committees and Outside Bodies

a. Personnel Committee
Cllr J Horton
Cllr A Ogman

- b. Chair of Personnel Committee Cllr T Murphy
- c. <u>NATS Committee</u> Cllr K Bird
- d. <u>SSE Windfarm Forum</u> Cllr Tricia Murphy Cllr J Horton - reserve in Cllr T Murphys absence.
- e. <u>ERNLLCA</u> PC Mrs M Clegg

Meeting Ended 7.21pm

Signed: Leun J Bid Date: 06-06-23.

Name: KEVINJ BIRD, Designation: CHARLES