

Minutes of an Annual General Meeting of Barlborough Parish Council held on Thursday 16<sup>th</sup> May 2019 at the Community Centre Park View Barlborough

**PRESENT**

Councillor B Watson Councillor H Gilmour Councillor J Hardie  
Councillor J Shaw Councillor M Dixon Councillor D Dixon Councillor V Waplington

**68/19 APPOINTMENT OF ACTING CHAIR FOR THE AGM 2019/20**

Councillor B Watson nominated as Acting Chair for the AGM 2019/20.

Proposed Councillor H Gilmour Seconded Councillor J Hardie

Agreed

**RESOLVED** to appoint Councillor B Watson as Acting Chair for the AGM 2019/20.

**APOLOGIES**

Councillor J Haywood

**69/19 APPOINTMENT OF CHAIR 2019/20**

A nomination was received for Councillor J Haywood.

Proposed Councillor V Waplington Seconded Councillor H Gilmour

Agreed

**RESOLVED** to appoint Councillor J Haywood as Chair for 2019/20.

**70/19 TO RECEIVE CHAIRS DECLARATION OF ACCEPTANCE OF OFFICE**

Moved that in her absence the elected chair will be able to complete her declaration of office prior to the first meeting attended.

Proposed Councillor H Gilmour Seconded Councillor J Hardie

Agreed

**RESOLVED** to allow the elected chair to complete her declaration of office prior to her first meeting.

The declaration was signed by Councillor J Haywood and witnessed by the proper officer of the Council on Monday 20<sup>th</sup> May, 2019, at the parish office.

**71/19 APPOINTMENT OF VICE CHAIR FOR 2019/20**

A nomination was received for Councillor H Gilmour.

Proposed Councillor V Waplington Seconded by Councillor J Hardie

Agreed

RESOLVED to appoint Councillor H Gilmour as Vice Chair for 2019/20.

**72/19 TO RECEIVE VICE CHAIRS DECLARATION OF ACCEPTANCE OF OFFICE**

The Declaration of Acceptance of Office which was witnessed and signed by the Proper Officer of the Council at the meeting 16th May, 2019.

**73/19 TO AGREE THE CHAIRS ALLOWANCE FOR 2019/20**

It was suggested the Chairs allowance be set at £300 for 2019/20, to be used for the community.

Proposed Councillor B Watson Seconded Councillor V Waplington

Agreed

RESOLVED to set the Chairpersons allowance at £300 for 2019/20, to be used for the community.

**74/19 TO CONFIRM THE MINUTES OF THE AGM MEETING HELD 14<sup>th</sup> MAY, 2018**

Proposed Councillor H Gilmour Seconded Councillor J Hardie

Agreed

RESOLVED to approve as a true record the minutes of Barlborough Parish Council AGM meeting held on Monday 14<sup>th</sup> May, 2019.

**NOTE**

Councillor B Watson congratulated the newly appointed councillors