

MORETON SAY PARISH COUNCIL

Minutes of the Annual Meeting of Moreton Say Parish Council held at The Clive Hall, Moreton Say
on Thursday 30th May 2019 commencing at 7.30 pm

Present: Councillors C Dutton, C Wellon, R Hughes, G Turner and A Wickett and Unitary Councillor P Wynn
also present Mrs J Evans (Clerk).


Apologies: Councillor P Duffy

1. **Election of the Chairman** – Cllr Turner proposed Cllr Dutton, seconded by Cllr Wellon, all agreed and the Declaration of Office form was duly completed
2. **Election of the Vice-Chairman** – Cllr Hughes proposed Cllr Wellon, seconded by Cllr Turner, all agreed.
3. **Co-option of New Councillor** – An expression of interest had been received from Mrs Peta Smith, who was present at this meeting, and the Council unanimously agreed to co-opt her onto the Parish Council - the declaration forms were duly signed.
4. **Election of other representatives:**
 - a. North SALC: Cllr Turner – All agreed
 - b. Helicopter Liaison Group: Cllr Duffy (Cllr Duffy had advised the Clerk that he would be happy to continue in this role) – All agreed
 - c. LJC – As this group has not met for some considerable time this position will be removed from the list of representatives for the foreseeable future
 - d. Village Hall: Cllr Turner – All agreed
 - e. Millennium Trust: Cllr Dutton and Cllr Wellon – All agreed
 - f. Joint Neighbourhood Plan Steering Group – Cllrs Dutton, Turner, Wellon and Smith
 - g. Town and Parish Forum Meetings – Cllr Wickett
 - h. Emergency Planning - As this group has not met for some considerable time this position will be removed from the list of representatives for the foreseeable future

There being no other business the Chairman declared the meeting closed at 7.35 pm

Approval of the Minutes held on 30th May 2019

Minutes accepted and approved by Moreton Say Parish Council at a meeting held on 25th July 2019

Signed by the Chairman 
25-7-19