## **CLIPSTON PARISH COUNCIL**

## <u>DRAFT Minutes of the Annual Meeting held on Wednesday, 4<sup>th</sup> May 2016.</u> <u>CLIPSTON VILLAGE HALL, 7.30pm</u>

Minutes taken by Felicity Ryan, Clerk/RFO.

Contact: clerk@clipstonparishcouncil.org c/o 3 Skippons Court, Naseby NN6 6DT/ 01604 740429

**Present :** Councillors. R Burnham (Chairman), A Fellowes, A Price, H Weston, P Booker, C Kemsley-Pein

Attendees: 2 members of the public and Paul Bimson representing BT were present.

16/1. Election of Chairman: - RESOLVED: To elect Robert Burnham as Chairman for 2016/17.

**16/2. Declaration of Acceptance of Office** - The Chairman duly signed the Acceptance of Office form and this was passed to the Clerk.

16/3. Apologies for Absence: - Councillor J Wills, M Ward.

16/4. Declarations of Interests:- None declared

**16/5. Election of Vice-Chairman:- RESOLVED :** To elect Anthony Price as Vice-chairman for 2016/17.

16/6. Election of Trustees: - RESOLVED: Clipston Playing Field Trust

1 appointed by Parish Council for a term of 1 year Heather Weston

## Clipston Village Hall

1 appointed by Parish Council for a term of 1 year Pam Booker

## **Clipston Consolidated Charities**

Colin Morley appointed for a term of 4 years Mary Durran has passed away and is replaced by D J Wilford for a term of 4 years

Meeting Closed at 7.40pm