**North Newnton Parish Council Annual General Meeting held at Hilcott Village Hall**

**On Monday 13th May 2019 at 7 p.m.**

**Minutes**

**The meeting started at 7.20pm**

1. **Welcome.** David Brisker (DB) welcomed councillors, Wiltshire Councillor and members of the public.

He firstly gave the sad news of the passing of Roy Rumming forever resident of the Parish and wished on behalf of the Parish Council to offer our sincere condolences and best wishes to his family and friends. He was known for his love and historical knowledge of the Parish and it was noted with gladness that we have a recording of him talking about our area to Fenella Rouse.

1. **a.** **Election of Chair**. There were no nominations for the position of Chairman
2. **a. Election of Vice Chairs**.

Tom Ellen (TE) nominated Kate Boulter (KB) and DB as joint Vice Chairs, Carolyn Whistler (CW) seconded.

**b. Declaration of Vice Chair’s acceptance of office** was signed by DB

In accordance with governance rules the Parish Council all voted at the meeting for the declaration of Kate Boulter as Vice-Chairman to be made at or before a later meeting. This declaration can be made in the presence of a member or the Council’s proper officer (the Clerk) and delivered to the Council.

1. **Meeting closed at 7.35pm**

Gillian Tatum, Clerk to North Newnton Parish Council

17/05/2019