

Hemblington Parish Council

Minutes of the Annual Hemblington Parish Council Meeting held in Heathlands Community Centre on Monday 12th May 2014 at 7:45pm.

PRESENT

Present – Andrew Burtenshaw (Chair) Anthony Howe, George Pickersgill, Bryan Slater, Sarah Osbaldeston (Clerk)

1. Welcome and Introduction to the meeting by Andrew Burtenshaw.
2. **ELECTION OF CHAIR**
George Pickersgill proposed (seconded by Bryan Slater) Andrew Burtenshaw as chair for the following year. This was unanimously agreed by all. Andrew Burtenshaw signed the declaration of acceptance of office and took the position as chair.
3. **ELECTION OF VICE-CHAIR**
Bryan Slater proposed (seconded by George Pickersgill) Anthony Howe as vice-chair for the following year. This was unanimously agreed by all.
4. **TO ACCEPT APOLOGIES FOR ABSENCE**
All councilors present and no parishioners observing.
5. **TO ADVISE THE COUNCILORS TO UPDATE THE CLERK IF ANYTHING HAS CHANGED ON THEIR DECLARATION OF INTEREST FORMS**
Councilors reported no changes on their declaration of interest forms.
6. **ELECTION OF TREE WARDEN**
George Pickersgill proposed (seconded by Anthony Howe) Joyce Burtenshaw continue in the role as tree warden for the parish for the following year. This was unanimously agreed.
7. **TO APPROVE THE CONTINUATION OF PAULINE JAMES AS THE COUNCIL INTERNAL AUDITOR**
The council unanimously agreed Pauline James continues as the council internal auditor for the following year.
8. **TO APPROVE 3 CHEQUE SIGNATORIES**
George Pickersgill, Anthony Howe, and Andrew Burtenshaw agreed to continue as cheque signatories on the bank accounts.

There being no further business the meeting closed at approximately 8.00pm.

Signed.....

Dated.....