

WESTMILL PARISH COUNCIL**57****MINUTES OF THE AGM WESTMILL PARISH COUNCIL HELD IN WESTMILL VILLAGE HALL ON WEDNESDAY 15 MAY 2019 AT 7.20 PM**

Councillors:	Michael McRae (Chairman)	Raymond Partridge
	Diane Bowtell	Winston Pickup
	Anne Downes	

Officer attending	Bernadette King (Clerk and RFO)
Present:	1 member of the public

MINUTES OF AGM HELD ON 9th MAY 2018

These were approved and signed as a correct record.

DECLARATIONS

All councillors completed their Acceptance of Office forms, Pecuniary Interest forms and Election Expenses documents. Cllr. McRae will deliver these to EHDC.

ELECTION OF CHAIRMAN 2019-2020

Cllr. Michael McRae was proposed by Cllr Bowtell and seconded by Cllr. Pickup. There being no other nominations Cllr. McRae was elected unanimously.

CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

Cllr. Michel McRae signed the Chairman's Declaration of Acceptance of Office.

STATUTORY DOCUMENTS

The following statutory documents and annual reviews were before the meeting, having been previously circulated. Proposed by Cllr.Downes and seconded by Cllr. Partridge that these documents be adopted.

- Standing Orders
- Code of Conduct
- Financial Regulations
- Risk Assessment
- Freedom of Information
- Complaints Procedure

Agreed that these documents would be available on the WPC website.

The meeting closed at 7.30 pm

Signed _____

Date _____