

Minutes of the Annual Parish Council Meeting held on 16th May 2019

Present: Cllrs Woolliscroft, Dalby, Partridge, Payne and Wright, the Clerk, Mrs A Higgins

Election of Chairman:

Cllr Wright proposed Cllr Washington seconded by Cllr Partridge, all Cllrs voted in favour. Cllr Washington was duly elected Chairman of Monks Kirby Parish Council for the ensuing year. Cllr Washington had indicated he would accept the nomination. The Chairman's Declaration of Acceptance of Office (see page 273) to be signed at the June Parish Council Meeting.

Apologies: Cllrs Washington, RB Cllr Gillias and WC Cllr Warwick

Declarations of Interest: None declared

Public Participation Session: None relating to this agenda.

Election of Vice Chairman:

Cllr Woolliscroft was proposed by Cllr Wright and seconded by Cllr Dalby. All Cllrs voted in favour.

Minutes of the Annual Parish Council Meeting held 17th May 2018 were read as a reminder.

Adoption of Standing Orders: Proposed Cllr Woolliscroft seconded Cllr Partridge. All Cllrs voted in favour.

Adoption of Financial Regulations: Proposed Cllr Woolliscroft seconded Cllr Wright. All Cllrs voted in favour.

Councillors Register of Interests – no changes have been made.

Appointment of Internal Auditor: proposed Cllr Partridge seconded Cllr Payne that Mr R Pearson be invited to act. All Cllrs voted in favour.

Village Hall Report:

A copy of the Minutes of the AGM has been provided together with a copy of the audited accounts. The current financial situation is healthy and significant improvements have been made to the hall in the past year. i.e. installation of new ceiling lights, replacement of damaged ceiling tiles, improved electrical sockets, new heating system installed, decoration in kitchen and hall. The hall is being used on a regular basis and credit was given to Mrs Green who acts as Booking Secretary and also maintains the premises and garden with help from Mr Alan Green keeping everything in order for hirers. A number of fundraising events have been held and the Village Hall Committee manned a stall at the Monks Kirby Midsummer Fair. Take up for tickets for the 200 Club have improved although there are still some spare tickets available.

Election of Village Hall Representative:

Cllr Partridge was proposed by Cllr Wright and seconded by Cllr Dalby. All Cllrs voted in favour. Cllr Washington has agreed to represent the Parish Council when Cllr Partridge is not available.

There being no further business the meeting closed at 7.38 p.m.