

## MINUTES OF THE ANNUAL MEETING 2021

**Present: Councillors S. Burke, D. Baker, S. Baker, A. Breed, D. Hill, J. Fallon and C. Thirsk.**

**Proper Officer: H. Hogan.**

**1. Election of Chair**

Councillor Burke was nominated and it was unanimously resolved that he continue as Chair of LMPC. *RATIFIED 18.05.2021*

**2. Approval of Minutes of last annual meeting held on 20<sup>th</sup> May 2019**

It was resolved that the minutes be accepted as an accurate record of the meeting in 2019.

*RATIFIED 18.05.2021*

**3. Declarations of Acceptance of Office**

The following Councillors declared their acceptance of office to LMPC. *RATIFIED 18.05.2021*

Councillor Danny Baker, Councillor Simon Baker, Councillor Alex Breed, Councillor Jane Fallon, Councillor David Hill and Councillor Colin Thirsk.

**4. Election of Vice Chair**

Councillor Simon Baker was nominated and it was unanimously resolved that he take up this position. *RATIFIED 18.05.2021*

**5. Apologies for Absence**

Assistant Clerk – Mrs L. Lusby – apologies were accepted by the Chair. *RATIFIED 18.05.2021*

**6. Appointment of membership to the following committees**

Open Spaces – Resolved Councillor Burke to Chair *RATIFIED 18.05.2021*

Finance – Resolved Councillor Hill to Chair *RATIFIED 18.05.2021*

Rossetti Hall - Resolved Councillor S. Baker to Chair, Councillor Thirsk *RATIFIED 18.05.2021*

Planning – Resolved Councillor S. Baker to Chair, Councillor Fallon to be Vice Chair. *RATIFIED 18.05.2021*

**7. Appointment to Associated Organisations**

To be decided at a future meeting. *RATIFIED 18.05.2021*

**8. To review the Asset Register**

Office furniture needs to be added and approval was given on this proviso. *RATIFIED 18.05.2021*

**9. To Review the Risk Assessment Register**

It was resolved that this be approved. *RATIFIED 18.05.2021*

**N.B. Items 1-6 already determined at extra-ordinary meeting held on 6<sup>th</sup> May 2021 called by Councillor Burke and attended by all Council Members.**

**The above decisions were ratified at an extra-ordinary meeting held in person on 18<sup>th</sup> May 2021 at The Council Offices and attended by a quorate composed of Councillors Burke, Fallon and Hill.**

Signed as an accurate record of this meeting: -----

Councillor S Burke (Chairman)

Date: -----