

# LITTLE MISSENDEN PARISH COUNCIL

## MINUTES OF ANNUAL COUNCIL MEETING HELD ON 20<sup>TH</sup> MAY 2019 AT ROSSETTI HALL, HOLMER GREEN

### Meeting Opened at 7.30 pm

#### 1. To elect a Chairman for 2019-2020

District Councillor Michael Smith, in the Chair, welcomed all present.

Councillor Stephen Burke was nominated for the role of Chair and accepted that role.

District Councillor Michael Smith handed the meeting over to the new Chair.

**Attendees:** County Councillor Patricia Birchley, District Councillors Isobel Darby and Peter Martin, Councillors Scotchbrook, Baker, Burke, Fallon, Thirsk and Marzouk.

**Apologies:** County Councillor Peter Martin and Councillor Jacqueline Carruthers.

#### 2. To elect a Vice-Chairman for 2019-2020

Councillor Burke took nominations for this role – Councillors Jane Fallon and Walid Marzouk were nominated. Councillor Marzouk withdrew and Councillor Fallon accepted that role.

#### 3. To elect officers for Finance and General Purposes, Planning, Open Spaces, and Others.

*Chair of Finance* – Councillors Danny Baker and Colin Thirsk were nominated; a vote was taken and Councillor Baker accepted the role.

*Vice-Chair of Finance* – Councillors Stephen Burke and Ben Scotchbrook were nominated. Councillor Scotchbrook withdrew and Councillor Burke accepted that role.

*Chair of Open Spaces* – Councillors Stephen Burke and Colin Thirsk were nominated. Councillor Thirsk withdrew and Councillor Burke accepted that role.

*Vice-Chair of Open Spaces* – Councillors Ben Scotchbrook and Colin Thirsk were nominated. Councillor Scotchbrook withdrew, and Councillor Thirsk accepted the role.

*Chair of Planning* – Councillors Walid Marzouk and Jane Fallon were nominated however neither wished to accept the role. This position remains vacant.

*Vice-Chair of Planning* – Councillors Jacqueline Carruthers and Jane Fallon were nominated; a vote was taken and Councillor Fallon accepted the role. In the interim she indicated that she would act as chairman until the role can be filled.

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*LAF Representative* – Councillors Walid Marzouk and Colin Thirsk were both nominated and accepted.

*Youth Representative* – Councillor Jacqueline Carruthers was nominated. She will be notified and asked if she will accept the role.

*Rossetti Hall Committee* – Councillor Thirsk was nominated and accepted the role.

#### **4. To receive declarations of acceptance and interest relating to this meeting.**

*(Under Sections 30(3) and 235(2) of the Localism Act 2011, Councillors are required to register their Disclosable Pecuniary Interests in the Register maintained by the Monitoring Officer of the District Council. The Council's Code of Conduct also requests Councillors to declare these where they relate to any item of business to be discussed)*

There were no declarations of interest relating to this meeting.

As it is not an election year Councillor Darby advised there was no need to complete declarations of acceptance. Councillor Burke to sign declaration of acceptance.

**Meeting closed by the chair at 7:45pm.**

Signed as an accurate record of the meeting.

X

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Councillor Stephen Burke  
Chairman