

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 20th 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 6th 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 18th May 2021 at The Councill 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: -----