

ELVASTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON 11 MAY 2009 AT THE VILLAGE HALL, ELVASTON

PRESENT: Cllr Lythgoe (Chair), Cllrs Mrs Coyle (from 8.05pm), Lee, McLaughlin, Miss Russell, Strand and Wainwright.

IN ATTENDANCE: Cllr Harrison, R F Hill (Clerk) and 4 members of the public.

1.05.09: ELECTION OF CHAIRMAN

Cllr Lythgoe (unanimous vote in favour).

There then followed one minute of silence to remember Mr Peter Smith of Grange Farm, Thulston who had died suddenly since the last meeting. He was a former member of the Council and had always been an active member of the community.

2.05.09: APOLOGIES FOR ABSENCE

Cllrs Atherton & Mitchell.

3.05.09: ELECTION OF VICE CHAIRMAN

Cllr Lee (unanimous vote in favour).

4.05.09: APPOINTMENT OF COMMITTEES

- Finance: Cllrs McLaughlin, Strand & Mrs Coyle. STATUS: ADVISORY>
- Planning: All Councillors.

In accordance with Standing Orders, the Chairman and Vice Chairman, ex-officio, shall be members of all committees.

5.05.09: APPOINTMENT OF LIAISON OFFICERS AND REPRESENTATIVES ON OUTSIDE BODIES

Allotments Liaison Officer: Cllr Strand.

Elvaston Castle Estate Liaison Officer: Cllr Mitchell.

Elvaston United Charities: Cllr Mitchell, Isabel Herod & Hilda Roberts.

Village Hall Committee: David Imeson, subject to his acceptance.

There being no further business, the Chairman closed the meeting and immediately proceeded with the Ordinary Monthly Council Meeting, the minutes of which are separately recorded.