MINUTES OF THE ANNUAL GENERAL MEETING OF THE COUNCIL HELD ON MONDAY 12 MAY 2025 AT 7:08 PM IN THE VILLAGE HALL.

Public Forum 7.15-7.45pm. Any members of the public attending the meeting may be given (at the chairman's discretion) a combined 15-minute time slot to address councillors on any items of concern or interest. After this period the public are welcome to stay for the full parish council meeting but CANNOT speak nor offer advice/opinion on any matter. This public participation is NOT part of the parish council meeting and as such there are no rights to record this part of the meeting in any way.

<u>PUBLIC PARTICIPATION</u> 7:08-7.30pm. All welcome. No members of the public present.

Councillors present Cllr E.Yorke (Chair), Cllr M. Everatt, Cllr H. Fillingham, Cllr P. Fillingham, Cllr J.Bramhill, Cllr A.Woodhouse. NLC Ward Councillor J. Reed.

APOLOGIES

CIIr T.Moody, NLC Ward CIIr I.Bint.

ELECTION OF CHAIR

Cllr E.Yorke nominated by Cllr P.Fillingham, seconded by Cllr H.Fillingham. Carried unanimously.

ELECTION OF VICE-CHAIR

Cllr M.Everatt nominated by Cllr E.Yorke, seconded by Cllr P.Fillinghamt. Carried unanimously.

APPOINTMENT OF SSE GRANTS COMMITTEE REPRESENTATIVE

Councillors proposed that Cllr J.Bramhil continue in this role, Cllr P.Fillingham to act as reserve. Both accepted the roles.

APPOINTMENT OF INTERNAL AUDITOR FOR FINANCIAL YEAR 2025/26

The Clerk advised Mr Andrew Bosmans was prepared to continue and his appointment was approved unanimously.

There being no further business, the meeting was followed by the Ordinary Meeting of the Council.

Cllr E.Yorke Chair