

Cromford Parish Council

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CHAIR:

Councillor Sue Mosley
2 Bakehouse Cottages
Scarthin
Cromford
DE4 3QF

CLERK:

Mrs Dawn Land
Springwood House
The Green
Wessington
DE55 6DQ

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MINUTES of the Annual General Meeting of Cromford Parish Council held on Wednesday 18th May 2016 at the Cromford Institute – 7.15pm

PRESENT

Members of the Parish Council

Councillors Boyack, Bowman, Mosley, Lowe, Easton & Roose

Officers of the Council

Mrs Dawn Land (Clerk)

Apologies

Cllr's Benfield, Whitworth, Beckett & Pawley

1.

Election of Chair

The Clerk took nominations for the Chair.

Cllr Bowman proposed Cllr Mosley be elected as Chair.

Seconded: Cllr Roose All in favour

2.

Election of Vice Chair

Cllr Mosley proposed Cllr Bowman be elected as Vice Chair.

Seconded: Cllr Boyack All in favour

3.

Minutes of the Annual General Meeting dated 19th May 2015

The above Minutes were accepted as a true record and signed by the Chair.

Proposed: Cllr Boyack Seconded: Cllr Bowman

4.

Matters Arising from the Minutes

There were no matters arising from the Minutes.

5. **Election of representatives to outside bodies:**
(i) **Almshouses** – Cllr Roose & Cllr Mosley
(ii) **Cromford Institute** – Cllr Lowe
(iii) **Quarry Liaison** – Cllr’s Beckett, Roose & Benfield
(iv) **Wirksworth Group of Charities** Cllr Mosley
(v) **Community Rail Partnership** Cllr Boyack
(vi) **Cromford Mill Project Advisory Group** Cllr Bowman

6. **Appointment of Committees and Powers and Duties of such Committees**
(i) **Planning** – All councillors.
(ii) **Finance** – Cllr’s Mosley, Easton, Bowman & Beckett
(iii) **Footpaths** – Cllr Whitworth, Boyack, Mosley & Lowe
(iv) **P.R.O** – Cllr Beckett

7. **Cheque Signatories**
Cllr’s Mosley, Bowman, Whitworth, Easton, Boyack & Beckett

8. **Programme of Future Parish Council Meetings**
It was moved by the Chair that Parish Council meetings continue to take place on the third Wednesday of each month with the exception of August in the Cromford Institute commencing at 7.30pm.

9. **Any Other Business**
There being no other business the meeting closed at 7.30pm

I certify that the above Minutes are a true and accurate record of the proceedings of the Annual General Meeting held on 18th May 2016.

Signed.....Dated.....2016