

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 16th May 2018 at the Cromford Institute – 7.15pm

PRESENT

Members of the Parish Council

Councillors Bowman, Beckett, Mosley, Roose, Boyack & Birch

Officers of the Council

Mrs Dawn Land (Clerk)

Apologies

Cllr's Lowe, Easton & Pawley

1.

Election of Chair

The Clerk took nominations for the Chair.

Cllr Mosley proposed Cllr Bowman be elected as Chair.

Seconded: Cllr Boyack All in favour

2.

Election of Vice Chair

Cllr Mosley proposed Cllr Earnshaw be elected as Vice Chair.

Seconded: Cllr Bowman All in favour

3

Minutes of the Annual General Meeting dated 17th May 2017

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

Proposed: Cllr Bowman Seconded: Cllr Beckett

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 Pawley
 - (iii) **Quarry Liaison** – Cllr’s Beckett & Roose
 - (iv) **Wirksworth Group of Charities** Cllr Mosley
 - (v) **Community Rail Partnership** Cllr Boyack
 - (vi) **DVMWHS** Cllr Bowman

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

7. **Cheque Signatories**
Cllr’s Mosley, Bowman, 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 7.28pm

I certify that the above Minutes are a true and accurate record of the proceedings of the Annual General Meeting held on 16th May 2018.

Signed.....Dated.....2019