Minutes of the Annual Meeting of the Armitage with Handsacre Parish Council, held on *Monday 20th May 2019* at the Pavilion, Millmoor Avenue, Armitage, at 7:00 p.m.

Present:

Councillor M Tittley Councillor S Hyden Councillor A Castle Councillor R Cox Councillor T Marshall Councillor B Rayner Councillor A Maddocks

Parish Clerk: Mrs Samantha La Planche

Public participation: None.

ANNUAL MEETING

1. Apologies None.

2. Election of Chairman.

Cllr Marshall proposed Cllr Hyden. Cllr Rayner seconded the proposal. No more nominations were proposed. Cllr Hyden was elected as Chairman unanimously. Cllr Hyden thanked the previous Chairman Cllr Tittley for coming to the meeting and for all his support on the Parish Council.

3. Election of vice Chairman.

Cllr Cox proposed Cllr Maddocks. Cllr Marshall seconded the proposal. Cllr Maddocks was elected as vice Chairman unanimously.

It was resolved that the following appointments be made:

4.	Dianning Committee	Clir Hyden (Chairman)	Cllr Maddocks
4.	Planning Committee	Cllr Hyden (Chairman)	
_		Cllr Castle	Cllr Rayner
5.	Village Hall Committee	Cllr Cox	Cllr Castle
		Cllr Marshall	Cllr Hyden
6.	Parish Forum	Cllr Marshall	Cllr Cox
7.	Financial Monitors	Cllr Maddocks	Cllr Hyden
8.	Bowling Club Committee	Cllr Rayner	Cllr Cox
9.	Armitage with Handsacre Youth Club	Cllr Cox	
10.	Village Day Committee	Cllr Hyden	Cllr R Cox
		Cllr Maddocks	Cllr Marshall
11.	Churchyard Committee	Cllr Maddocks	
12.	Employment Committee	Cllr Rayner	Cllr Hyden
		Cllr Maddocks	Cllr Castle
13.	Environmental Committee	Cllr Hyden	Cllr Cox
		Cllr Marshall	Cllr Maddocks
		Cllr Rayner	Cllr Castle
14.	War Memorial Group	Cllr Hyden	Cllr Cox
	·	Cllr Marshall	Cllr Maddocks
		Cllr Rayner	Cllr Castle
15.	Hawksyard Community Building	Cllr Hyden	Cllr Cox
	Steering Group	Cllr Marshall	Cllr Maddocks
		Cllr Rayner	Cllr Castle

Cllr Cox proposed Cllr Tittley remain as project manager for the Hawksyard Community Building. Cllr Marshall seconded the proposal. All councillors agreed to the proposal. Cllr Marshall thanked Cllr Tittley for his continued support on this large project. The Clerk will contact and inform Cllr Tittley of his offer.

Meeting closed at 7.25pm.

Chairman Cllr S Hyden 27th June 2019