

DIDDLEBURY PARISH COUNCIL

Chairman: Cllr D Hedgley

Clerk/RFO: Mrs Jean de Rusett

MINUTES

of the ANNUAL GENERAL MEETING of Diddlebury Parish Council

Wednesday 25th May 2022, 7.30pm at Diddlebury Village Hall

Present and apologies for absence

Cllr. D Hedgley
Cllr. R Povall
Cllr. T O'Boyle
Cllr. A Watson
Cllr. R Morgan
Cllr. T Pardoe
Cllr. A Rattu
Cllr. S Povall

Apologies were received from Unitary Cllr. Motley

In attendance

Mrs J de Rusett – Clerk and four members of the public

054/22 – Election of Officers

054/22/1 – election of a Chairman for 2022/2023

The Chairman's tenure ceased on 24th May 2022. Cllr. R Povall called for nominations for the role of Chairman for the year 2022/2023 and **proposed** the nomination of Cllr. Hedgley. No other nominations were received. Cllr. Hedgley agreed to accept the office of Chair Cllr. O'Boyle **seconded** the **proposal**
RESOLVED by unanimous vote that Cllr Hedgley be elected as Chairman for the year 2022/2023.

054/22/2 – Election of Vice-Chairman

The Chairman called for nominations for the role of Vice-Chairman. Only one nomination was received - Cllr. Robert Povall. Cllr. Povall agreed to accept the office of Vice-Chairman.

The Chairman **proposed** Cllr. Robert Povall as Vice-Chairman for 2022/2023

Proposal **Seconded** by Cllr. S Povall

RESOLVED by unanimous vote that Cllr. Robert Povall be elected as Vice-Chairman for the year 2022/2023.

055/22 – Acceptance of Office forms

Cllr. Hedgley, having accepted the office of Chairman and Cllr. R Povall having accepted the office Vice-Chairman signed their Declaration of Acceptance of Office forms.

056/22 – Appointment of representatives for 2022/2023 to the following committees/roles:

The following members agreed to represent the parish council as set out below:-

Louise Powell Almshouses Charity – Cllr. R Morgan
Tree Warden – Cllr. S Povall
Diddlebury Flood Action Group – Cllr. O’Boyle
P.P.S.G. – Cllrs. Watson and Rattu
Diddlebury Village Hall – Cllr. A. Rattu
Westhope Village Hall – Cllr. A Watson
The Clerk to act as liaison with Ms Sara Thompson, website administrator.
Diddlebury Charities – Mr David Francis reports to the parish council

The Chairman **proposed** that the above listed representatives be appointed.

Proposal **seconded** by Cllr. S Povall

Vote: Proposal carried by a unanimous vote.

057/22 – Approval of list of meeting dates for June 2022 – May 2023

The following meeting dates were proposed.

Wednesday 22 nd June 2022	7.30pm	Westhope Village Hall
Wednesday 27 th July 2022	7.30pm	Diddlebury Village Hall
No meeting in August		
Wednesday 28 th September 2022	7.30pm	Westhope Village Hall
Wednesday 26 th October 2022	7.30pm	Diddlebury Village Hall
Wednesday 23 rd November 2022	7.30pm	Diddlebury Village Hall
No meeting in December		

2023

Wednesday 25 th January 2023	7.30pm	Diddlebury Village Hall
Wednesday 22 nd February 2023	7.30pm	Diddlebury Village Hall
Wednesday 22 nd March 2023	7.30pm	Westhope Village Hall
Wednesday 26 th April 2023	7.30pm	Diddlebury Village Hall
Wednesday 24 th May 2023	7.30pm	Diddlebury Village Hall

Annual Parish Meeting
Annual General Meeting
Ordinary Business meeting

Cllr. R Povall **proposed** that the above listed dates be approved and adopted
Proposal **seconded** by the Chairman

Vote: members unanimously adopted the proposed meeting dates.

There being no further AGM business to conduct, the Chairman closed the Annual General Meeting at 7.50pm and proceeded with the Annual Parish Meeting.

MINUTES SIGNED BY David Hedgley

DATED 22nd June 2022

DRAFT