

STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on Monday 19 May 2013 at 7.10pm at the Village Hall, Stalmine

Present: Cllrs D Anderson; S Carrington; J Jackson; K Jenkinson and D Walmsley

In Attendance: Jan Finch, Clerk to the Council and one member of the public.

01(2014-15) Election of Chairman for the 2014/15 Civic Year

Cllr Anderson proposed, Cllr Jenkinson seconded and councillors **resolved** that Cllr Jackson be elected as Chairman for the 2014/15 Civic Year and Cllr Jackson signed the Declaration of Acceptance of Office.

02(2014-15) Apologies for Absence

Apologies were received from Cllr A Wallace and the reason accepted.

03(2014-15) Declaration of Interests and Dispensations

None.

04(2014-15) Election of Vice-Chairman for the 2014/15 Civic Year

Cllr Jackson proposed, Cllr Walmsley seconded and councillors **resolved** that Cllr Anderson be elected as Vice-Chairman for the 2014/15 Civic Year.

05(2014-15) Calendar of Parish Council Meetings for the 2014/15 Civic Year

Councillors **resolved** to approve the dates of the meetings for the 2014/15 Civic Year as follows:

10 June 2014
8 July 2014
12 August 2014
9 September 2014
14 October 2014
11 November 2014
9 December 2014
13 January 2015
10 February 2015
10 March 2015
14 April 2015
12 May 2015

06(2014-15) Appointments to Outside Bodies

Councillors **resolved** to appoint councillors to the following outside bodies:

Wyre Road Safety Committee (1) – Cllr Anderson
LALC Wyre Area Committee (2) – Cllr Jenkinson plus vacancy
Wyre Flood Forum (2) – Cllrs Jackson and Carrington
Planning Ambassador (1) – Cllr Jackson

There being no further business the Chairman closed the meeting at 7.15pm.