

Minutes of the Annual Parish Council Meeting held on 12th May 2022.

Present: Cllrs Woolliscroft, Dent, Woods, Dalby, RB. Cllr. Gillias

Apologies: Cllrs Partridge, Clarke, WC. Cllr. Warwick

Election of Chairman:

Cllr. Dent proposed Cllr. Woolliscroft, seconded by Cllr. Dalby, all Cllrs voted in favour. Cllr. Woolliscroft was duly elected Chairman of Monks Kirby Parish Council for the ensuing year. Cllr. Woolliscroft confirmed that he would accept the nomination, on the proviso that this is for the period of one year and that the workload of the Chair will be equally split between all Councillors. The Chairman's Declaration of Acceptance of Office to be signed at the June Parish Council meeting.

Minutes from Annual Parish Meeting 13th May 2021.

Cllr. Woolliscroft read the minutes of the last Annual Parish Meeting, 13th May 2021. Approved by all Councillors. Proposer – Cllr. Dent, Seconder – Cllr. Dalby

Declarations of Interest: None declared.

Public Participation Session: None relating to this agenda.

Election of Vice chairman:

Cllr. Woods was proposed by Cllr. Woolliscroft and seconded by Cllr. Dalby. All Cllrs. voted in favour.

Adoption of Standing Orders.

Proposed Cllr. Woods, seconded Cllr. Dalby.

Councillors Register of Interests - no changes have been made.

Appointment of Internal Auditor.

New Auditor to be confirmed - ongoing.

Village Hall Report:

Cllr. Woolliscroft read the summary of the report. Full report was emailed to all Councillors earlier today.

Election of Village Hall Representative.

Added to June 2022 agenda.

Policies.

All policies and renewal dates to be reviewed – schedule for when new Clerk starts (July 2022).

Action: Clerk to add to agenda for July meeting.

There being no further business meeting closed 6.50pm.