

WAPPENHAM PARISH COUNCIL

Draft Minutes of the Annual Meeting of Wappenham Parish Council held on Wednesday 2nd May 2018 in Wappenham Village Hall, Wappenham at 7.30 p.m.

Present: Councillors Wickham, Featherstone, Lauren, Wilkinson, Stewart
Clerk: Liz Hart
One member of the public was present.

2415 Election of Chair for 2018/2019

It was proposed that Cllr Lauren be put forward as Chair. All were in favour and Cllr Lauren was duly elected as Chair.

Action

2416 Signing of Chairman's declaration of acceptance of office

The Clerk would forward Cllr Lauren the declaration of acceptance of office for signing.

Clerk

2417 Apologies for Absence

None.

2418 Election of Vice Chairman for 2018/19

It was proposed that Cllr Featherstone be put forward as Vice Chair. All were in favour and Cllr Featherstone was duly elected as Vice Chair.

2419 To appoint the Internal Control Councillor and Internal Auditor

It was resolved that Cllr Featherstone be ICC for 2018/19.
It was resolved that Northants CALC be the Internal Audit Service provider for 2018/19.

2420 The Appointment of Officers:

The following were appointed:

- a) Tree/Footpath Warden – vacant
- b) Highways Officer – Liz Hart
- c) Newsletter Editor – Jane Harries
- d) Wappenham Parochial Charities Liaison with the Churchwardens not applicable and remove (Cllr Wickham to confirm)
- e) Poor's Charity Liaison – Hilary Wickham
- g) WIZ – Clive Watt
- h) Website administrator – Liz Hart with website editor to be confirmed.

The meeting closed at 7:40 p.m.