

## STALMINE-WITH-STAYNALL PARISH COUNCIL

### Minutes of the Annual Meeting of the Parish Council held on Monday 20 May 2013 at 6.45pm at the Village Hall, Stalmine

**Present:** Cllrs D Anderson; J Jackson; K Jenkinson and A McCann

**In Attendance:** Jan Finch, Clerk to the Council and 3 members of the public.

#### **01(2013-14) Election of Chairman for the 2013/14 Civic Year**

Cllr Jackson proposed, Cllr Jenkinson seconded and councillors **resolved** that Cllr D Anderson be elected as Chairman for the 2013/14 Civic Year and Cllr Anderson signed the Declaration of Acceptance of Office.

#### **02(2013-14) Apologies for Absence**

None.

#### **03(2013-14) Declaration of Interests and Dispensations**

None.

#### **04(2013-14) Election of Vice-Chairman for the 2013/14 Civic Year**

Cllr Anderson proposed, Cllr Jenkinson seconded and councillors **resolved** that Cllr J Jackson be elected as Vice-Chairman for the 2013/14 Civic Year.

#### **05(2013-14) Calendar of Parish Council Meetings for the 2013/14 Civic Year**

Councillors resolved to approve the dates of the meetings for the 2013/14 Civic Year as follows:

11 June 2013  
15 July 2013  
19 August 2013  
16 September 2013  
21 October 2013  
18 November 2013  
16 December 2013  
20 January 2014  
17 February 2014  
17 March 2014  
? April 2014  
19 May 2014

Councillors further **resolved** that the April 2014 meeting be held on Tuesday 22 April to avoid Easter Monday.

#### **06(2013-14) Appointments to Outside Bodies**

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

Wyre Road Safety Committee – Cllr Anderson  
LALC Wyre Area Committee – Cllr Jackson  
Wyre Flood Forum – Cllr Jackson  
Planning Ambassador – Cllr McCann

There being no further business the Chairman closed the meeting at 6.55pm.