

**Minutes of the Annual Meeting of Stawell Parish Council held on Monday 9<sup>th</sup> May 2022 in the village hall at 7.00 pm.**

**Present:** - Cllrs. Hugh Gange-Harris, Ian Graham, Phillip Jay and Brian Lishman (Chairman).

**Also present:** - Cllr Stuart Kingham (SDC).

**In attendance:** - The Clerk (Chris Fry).and eight members of the public.

**1. Welcome.**

The Chairman welcomed everyone present.

In accordance with Standing Orders the Chairman stood down.

**2. Election of Chairman.**

The Clerk took the chair and asked for nominations for Chairman for the coming year. Brian Lishman as proposed by Hugh Gange-Harris and seconded by Ian Graham. No other nominations. Brian Lishman was unanimously supported.

**3. The Chairman completing the Declaration and Acceptance of office.**

This was witnessed by the Clerk.

**4. Apologies.**

Cllrs. Simon Thomas and Linda Osborne. Cllr David Huxtable (SCC).

**5. Election of Vice-Chairman.**

Having indicated to the Clerk that he was willing to stand, Simon Thomas was proposed by the Chairman and seconded by Hugh Gange-Harris. No other nominations. Simon Thomas was unanimously supported.

**6. Minutes of the previous annual meeting of 19<sup>th</sup> May 2021.**

These were read out by the Clerk and they were then confirmed by all councillors and signed as a true and correct account of proceedings.

**7. Parish Council meeting dates for the coming year.**

The Parish Council will meet on the first Monday monthly (with the exception of Bank holidays when it will meet on the following Monday), at the village hall with no meetings (unless there is a time critical planning matter) in August and January.

**8. Completion of necessary documentation by the new councillors.**

Time was allowed for the completion of necessary documentation by the new councillors.

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