**WINDLESTONE PARISH COUNCIL**

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**Minutes of Annual General Meeting held 18th May 2023 at Hutton House, Chilton**

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| **Present:** Councillor Dave Willshaw (DW) (Chair)  Councillor Derek Cattell (DC)  Councillor Phil Woods (PAW)  Councillor Alison Morris (AM)  Karen Younghusband, Clerk & Responsible Finance Officer (KY)  2 Members of the Public were also in attendance | **ACTION** |
| **AGM1/23-24 Apologies**  N/A |  |
| **AGM2/23-24 Declarations of Interest**  There were no declarations of interest. |  |
| **AGM3/23-24 Election of Chair for 2023-2024**  Members agreed that Councillor Willshaw continue as Chair of the  Parish Council for 2023-2024. |  |
| **AGM4/23-24 Election of Vice Chair for 2023-2024**  Members agreed to retain Councillor Cattell as Vice-Chair of the  Parish Council for 2023 – 2024. |  |

With no further business to discuss the Chair declared the meeting officially closed at 6.10pm.

**SIGNED: ……………………………….. (Chair) DATE: …………………….**