**WINDLESTONE PARISH COUNCIL**

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**Minutes of Annual General Meeting held 19th May 2022 at Chilton Town Hall**

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| **Present:** Councillor Dave Willshaw (DW) (Chair)  Councillor Derek Cattell (DC)  Councillor Alison Morris (AM)  County Councillor Julie Cairns (JC)  Karen Younghusband, Clerk & Responsible Finance Officer (KY) | **ACTION** |
| **AGM1/22-23 Apologies**  Councillor Geoff Makepeace (GM)  Councillor Phil Woods (PAW) |  |
| **AGM2/22-23 Declarations of Interest**  There were no declarations of interest. |  |
| **AGM3/22-23 Election of Chair for 2022-2023**  Members agreed to retain Councillor Willshaw as Chair of the  Parish Council for 2022-23. |  |
| **AGM4/22-23 Election of Vice Chair for 2022-2023**  Members agreed to retain Councillor Cattell as Vice-Chair of the  Parish Council for 2022-23. |  |

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

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