

Whixall Parish Council

Chairman: Ian Mercer

**Minutes of Parish Council's Annual Meeting held on Wednesday 19th May 2021 at
Whixall Social Centre starting at 7:00pm**

Present:

Chairman: I Mercer

Councillors: B Harris (Vice Chair), A Rawlinson, J. Spenser,

Clerk: A Roberts

Members of the community: None

Representatives of other bodies/ organisations: None

42/21 Election of Chair

Cllr Spenser proposed Cllr Mercer as Chair, seconded by Cllr Harris and agreed by all.
Cllr Mercer signed his declaration of acceptance of Office as Chair.

43/21 Apologies for absence

None

44/21 Election of Vice Chair

Cllr Mercer proposed Cllr Harris as Vice Chair, seconded by Cllr Spenser and agreed by all.
Cllr Harris was elected as Vice Chair.

45/21 Appointment of Members to Staffing Committee

Cllr Mercer proposed that Cllr Spenser should fill the vacancy on the staffing committee with the other members unchanged. Seconded by Cllr Harris and agreed by all.
Cllr Mercer, Cllr Harris and Cllr Spenser appointed.

46/21 Appointment of Representatives to Outside Bodies

Cllr Mercer proposed that representation on the Helicopter Noise Liaison Group and SALC NS Area Committee should remain unchanged and that Cllr Spenser should represent the Council on the Graveyard Trust. Seconded by Cllr Rawlinson and agreed by all.
Cllr Mercer reappointed as the Helicopter Noise Liaison Group representative.
Cllr Spenser reappointed as the Whixall URC Graveyard Trust representative.
Cllr Harris confirmed as SALC NS Area Committee Representative (voluntary).

47/21 Re-issue of Code of Conduct/Procedures for disclosure of pecuniary interests & dispensations

All councillors signed to confirm receipt of the documents electronically prior to the meeting.

The meeting closed at 7.15pm

Signed by Chair on approval of accuracy