# OTTRINGHAM PARISH COUNCIL

Chairman

Cllr E Oldfield 36 Southside Villas Ottringham

Tel: 01964 623138

Clerk Joanna Richardson Butts Cottage Main Road Burton Pidsea HU12 9AX

Tel: 01964 671166

# MINUTES OF THE ANNUAL GENERAL MEETING OF THE OTTRINGHAM PARISH COUNCIL TUESDAY 9<sup>TH</sup> MAY 2017

### 1. Election of Chairman

It was **RESOLVED** that Cllr E Oldfield be elected as Chairman for 2017/2018

## 2. Apologies for Absence

Apologies for absence were received from ClIrs J Billaney and B Leake

# 3. Approval of the Minutes of a meeting held on 9th May 2016

The Minutes of a meeting held on 9<sup>th</sup> May 2016 were approved as a correct record of proceedings thereat

### 4. Matters arising from the minutes

There were no matters arising

### 5. Election of Vice Chairman

It was **RESOLVED** that Cllr J Billaney be elected as Vice Chairman for 2017/2018

### 6. Election of Amenity Area Representative(s)

It was **RESOLVED** that Cllr L Burman be elected as Amenity Area representative for 2017/2018

### 7. Election of Burial Ground Representative(s)

It was **RESOLVED** that Cllr J Billaney be elected as Burial Ground representative for 2017/2018

### 8. Election of Allotment Representative(s)

It was **RESOLVED** that Cllr J Clappison be elected as Allotment representative for 2017/2018

9. Agreement of Clerks salary for period April 2017 to March 2018 and to reaffirm the power to make any necessary purchases of stationary items etc

It was **RESOLVED** that the clerk's salary for 2017/2018 be £110.00 per month