

MINUTES

The Annual Parish Council Meeting of Stow Longa was held on Tuesday 22 May 2018 at 8.00pm in St. Botolph's Church

- Present Cllrs Michael G. Hayes (Chairman), Sue Humfryes and Martin Allen.
3 Members of the public.
- 257/18 To Receive Apologies and Reasons for Non-Attendance**
257/18.1 No Cllr apologies for absence.
Due to the scheduled PC meeting set for 16 May 18 being postponed Clerk had to send her apologies for 22 May 18 as she had other PC meeting to attend on that day.
- 258/18 Election of Chairman**
Nomination: MGH
Proposal: Proposed by Councillor SH, seconded by Councillor MA, all in favour, and it was RESOLVED Carried that MGH is elected as Chairman.
Chairman signed Acceptance of Office form and Register of Members' Interest form.
- 259/18 Election of Vice - Chairman**
Nomination: SH
Proposal: Proposed by Councillor MA, seconded by Councillor MGH, all in favour, and it was Carried RESOLVED that SH is elected as Vice - Chairman.
Cllr SH signed the Accetance of office form and Register of Members Interests form.
- 260/18 Declarations of Interests for Members (Disclosable Pecuniary Interests)**
260/18.1 There were no declarations of interest.
- 261/18 Public Open Forum**
261/18.1 No matters were raised.
- 262/18 To Receive and Approve the Parish Council Meeting Minutes 18 April 2018**
Proposal: Proposed by Councillor SH, seconded by Councillor MA, all in favour, and it was RESOLVED Carried that the minutes of 18 April 2018 Parish Council Meeting be accepted and signed as a true record of the meeting.
Chairman signed the Minutes.
- 263/18 Matters arising from those Minutes (not on the Agenda)**
263/18.1 Deferred to the next Meeting.
- 264/18 Elections – Notice of Uncontested Election**
264/18.1 Election of Parish Councillors for Stow Longa - 3 members are duly elected. PC
- 265/18 Consider co-option to the Council**
Three potential co-optees were present at the meeting, being Adrienne Bonwick, Amy Pearson and Steve Butcher. It was noted that Jon Young had indicated a wish to be considered for co-option, but nothing further had been heard from him.
Steve Butcher commented that he was looking to leave the village he would withdraw his candidature as there were sufficient other candidates without him to fill the vacancies.
The Chairman outlined the role of the Council and Councillors to the two candidates.
Proposal: Proposed by Councillor SH, seconded by Councillor MA, all in favour and it was Carried RESOLVED that Adrienne Bonwick and Amy Pearson be co-opted as Councillors with immediate effect.
Cllrs AP and AB signed the acceptance of office form and Register of Members' Interest forms.
- 266/18 Councillors' questions/Any other business**
266/18.1 None.
- 267/18 Date of the next meeting** – in view of the outstanding business it was agreed that the provisional meeting for 20 June be confirmed 20 Jun 2018 at 8pm

Meeting finished at 8.30pm.

These minutes are considered draft until ratified at the next Stow Longa Parish Council meeting

20-6-18
Date


Chairman: Michael G. Hayes