

LITTLE WITLEY PARISH COUNCIL

MINUTES of the meeting held at Warwick House on Thursday 24th March 2016 at 7.20 pm pursuant to notice

In the Chair: Cllr Mrs P Cumming

Present: Cllr Mr D Buggins , Cllr Mrs P Cumming , Cllr P Owen,

In Attendance: Mr P J Cumming, Mr D Lowe

1. Apologies for absence –None

2. Declarations of interest

There were no declarations of interest.

3. Minutes of previous meeting

The minutes of the previous meeting of 14th March were approved and signed.

4. Member resignation.

Further to the announcement that the resignation of Mr H Kenrick had been received, it was agreed that the appropriate notice of vacancy for his position and that of Mr R Jose should be published.

5. Co-option of members

IT WAS RESOLVED THAT Mr P J Cumming and Mr D Lowe should be co-opted as members to fill the vacancies existing since the last election.

6. Election of Chairman

IT WAS RESOLVED THAT Cllr P J Cumming be appointed Chairman until the next Annual Meeting.

7. Bank Account Signatories

IT WAS RESOLVED THAT Cllrs P Owen, D. Buggins and PJ Cumming be added to the list of signatories for the Bank Accounts and that Mr H Kenrick and Mr R Jose be removed.

8. Any other business

It was agreed that subject to the availability of the Village Hall, the Annual Parish Meeting should be held on 11th May at 7.30 pm. After a discussion on outstanding administrative issues the meeting was closed at 8pm.

Signed

Date