

ASHBY ST MARY PARISH COUNCIL

Annual General Meeting on Thursday 31 May 2005 at 7.45pm at
Ashby and Thurton Village Hall

Present: Robert Todd, Peter Wright, Mark Rolph, Edgar Hoddy

Also present: the Clerk (Linda Gray), Carol Powell, Adrian Gunson (County Councillor) and Derek Blake (District Councillor).

- 1 **Apologies:** Were received from Terry Kitt who is away, Sarah Cook had been unavoidably detained.
- 2 **Minutes of the Annual General Meeting** held on Thursday 20 May 2004 were agreed as a correct record and had been signed on 6 July 2004.
- 3 **Appointment of Chairman:** Robert Todd was proposed by Mark Rolph and seconded by Edgar Hoddy and agreed unanimously. The acceptance of office of Chairman form was completed and witnessed by the Clerk.
- 4 **Appointment of Vice-Chairman:** Peter Wright was proposed Mark Rolph and Seconded by Edgar Hoddy and agreed unanimously. The acceptance of office of Vice-Chairman form was completed and witnessed by the Clerk.
- 5 **To ratify the co-option of two new councillors:** Carol Powell and Terry Kitt had expressed a wish to be Parish Councillors with there being no other applicants they were duly elected.
Carol Powell was proposed by Edgar Hoddy and seconded by Peter Wright and agreed unanimously. The acceptance of office of Councillor form was completed and witnessed by the Clerk.
Terry Kitt was proposed by Peter Wright and seconded by Edgar Hoddy and agreed unanimously. In the absence of Terry Kitt it was agreed by the Parish Council that the acceptance of office of Councillor form could be signed at the next meeting.

This concluded the business of the Annual General Meeting at 7.55pm.