

PRESENT: Chairman Jeff Warburton Councillor John Atherden
Councillor Emma Capp Councillor John Erlam
Councillor Angela Norbury Councillor David Norbury

IN ATTENDANCE: Clerk Sue McDonald

1 ELECTION OF CHAIRMAN

To elect the Chairman and the signing of the Declaration of Acceptance of Office.

Councillor Warburton was proposed by Councillor D Norbury and seconded by Councillor Erlam. The vote was unanimous. RESOLVED: Councillor Warburton was elected as Chairman and the Declaration of Acceptance of Office form was signed

2 APOLOGIES:

Councillor Gregory, Councillor Herbertson

3 DECLARATIONS OF ACCEPTANCE OF OFFICE

To receive signed Declarations of Acceptance of Office from Councillors

The forms were signed by the Councillors and returned to the Clerk

4 ELECTION OF VICE-CHAIRMAN

To elect the Vice-Chairman and the signing of the Declaration of Acceptance of Office.

Councillor Gregory was proposed by Councillor Erlam and seconded by Councillor Capp. There was a unanimous vote in favour. RESOLVED: Councillor Gregory was elected as Vice-Chairman.

Due to the absence of Councillor Gregory, the Declaration of Acceptance of office will be signed at the next meeting.

The Chairman thanked everyone for attending and closed the meeting at 8.30pm

Signed: _____ Chairman 26th May 2015