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| **2022 – 1 WISTOW PARISH COUNCIL** | |
| The **ANNUAL GENERAL MEETING** of Wistow Parish Council took place on Tuesday 10th May 2022 at 7.30pm in the Village Hall, Manor Street, Wistow, Cambs. | |
| **01**  **01.01** | **Present:**  Cllrs. C Bradford, J. Gregory, T. Harris, C. Leaton and N. Simms. |
| **02**  **02.01**  **02.02** | **In Attendance**  Mr. M. Woolhouse – Clerk to the Council  2 members of the public were present. |
| **03**  **03.01** | **Apologies for Absence**  Because all members were present there were not any apologies for absences. |
| **04**  **04.01**  **05**  **05.01** | **Election of Chair**  Cllr. Simms proposed and Cllr. Gregory seconded Cllr. Leaton’s nomination as Chairman. This was unanimously agreed.  **Election of Vice Chair**  Cllr. Leaton proposed and Cllr. Bradford seconded Cllr. Simms nomination as Vice Chair. This was unanimously agreed. |
| **06**  **06.01** | **Approval of minutes of Annual General Meeting held on 25th May 2021**  **It was resolved unanimously that the minutes be and are approved and that they be** **signed by the Chair.** |
| **07**  **07.01**  **08**  **08.01** | **Declaration of Acceptance of Office**  The Declarations of Acceptance of Office by each of the Councillors was signed.  **Appointment of Internal Auditor**  The Clerk reminded the meeting the appointment of LGS as Internal Auditor had been approved at the April meeting and relevant information had been supplied. |
| **10** | Allocation of Portfolio responsibilities |
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| **10.01**  **2022 - 2** | Litter – Cllr. Leaton  Playpark – Cllr. Bradford  Village Hall – Cllr. Bradford  Website - Clerk  Trees/Grass – Cllr. Harris  Highways/Traffic – Cllr. Simms  Countryside - Cllr. Gregory  Flooding – whole council  It was agreed that Flooding should be a regular item on the regular meetings agenda |
| **11**  **11.01** | **Council Meetings**  The Meeting noted the meetings schedule and agreed that the August meeting be cancelled because of the likely shortage of participants due to summer holidays. |
| **12**  **12.01** | **Any Other Business and closure**  There was no other business and the Chair declared the meeting closed at 7.50 pm. |