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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 Council2 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. LeatonPlaypark – Cllr. BradfordVillage Hall – Cllr. BradfordWebsite - ClerkTrees/Grass – Cllr. HarrisHighways/Traffic – Cllr. SimmsCountryside - Cllr. GregoryFlooding – whole councilIt 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. |