**BROUGHTON MOOR PARISH COUNCIL**

**Chairman: Mr Thomas Armstrong Clerk: Rev’d J Morgan**

**Minutes of the Annual General Meeting held at 7.10pm on Tuesday 16th May 2017**

**Present: Parish Councillors:** Rob Ives, Raymond Thynne, John Berry, Marjorie Harrison,

 Thomas Armstrong and Elaine Martin.

 **County Councillor:** Keith Little

 **Parish Clerk:** Judith Morgan

**Apologies for absence** were received from Cllr Paul Tweddle.

**1/17 Election of Chairman**

Cllr R Ives indicated that he did not wish to seek re-election as Chairman this year.

On the proposal of Cllr M Harrison, seconded by Cllr E Martin, Cllr Thomas Armstrong was elected to serve as Chairman for the ensuing 12 months.

**2/17 Election of Vice Chairman**

A letter of resignation from the Parish Council was received from Cllr D Sharp.

On the proposal of Cllr T Armstrong, seconded by Cllr J Berry, Cllr Raymond Thynne was elected to serve as Vice Chairman for the ensuing 12 months.

**3/17 Minutes**

The minutes of the Annual General Meeting held 10th May 2016 were approved and signed as a correct record.

**4/16 Matters arising –** there were none.

The meeting closed at 7.22pm

63

103