**MINUTES OF THE MEETING OF ANNUAL PARISH MEETING OF NETTLETON PARISH**

**HELD IN THE FARM SHOP, BURTON ON 17th May 2022.**

PRESENT: Cllrs. Meier, Webb, Minney, Clark, Dafforn, Graves, Lamb, Kurle

Members of the Public: Mr. Beare and Mr Kerr, Mr & Mrs Carter, Caron Cooper, Cllr. N. Botterill

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| **AP** |  | **ACTION** |
| 1. | **Apologies for Absence.** Cllr. Webb |  |
| 2. | Election of Chairman. The clerk asked for nominations for chairman. Cllr. Kurle proposed Cllr. Minney, seconded by Cllr. Grave. The clerk asked if there were any more nominations, as there were none. Cllr. Minney confirmed she was happy to be nominated. All approved Cllr. Minney to be the new chairman. |  |
| 3. | Election of Vice Chairman. Cllr. Kurle proposed Cllr. Lamb as vice chairman, seconded by Cllr. Graves. All approved. |  |
| 4. | Cllr. Minney signed the Declaration of Acceptance of office for Chairman |  |
| 5. | Cllr. Lamb signed the Declaration of Acceptance of office for Vice Chairman |  |
| 6. | The minutes of the Parish Council meeting on 17th May 2021 were signed as a true and correct record. |  |
| 7. | **To approve the AGAR report and report from external auditor.**  The clerk presented the AGAR report and read out the letter from the external auditor that confirmed there were no problems with the accounts.  Cllrs approved the AGAR report and the report from the external auditor. |  |
| 8. | **Standing Orders and Financial Regulations**. There have been no updates from NALC for either of these items. Cllrs will discuss them when they are amendments to them. |  |
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Meeting closed: 8.30pm