

WAPPENHAM PARISH COUNCIL

Draft Minutes of the Annual Meeting of Wappenham Parish Council held on Wednesday 17th May 2017 in Wappenham Village Hall, Wappenham at 7.30 p.m.

Present: Councillors Wickham, Warren, Supple, Featherstone, Lauren, Wilkinson, Stewart
Clerk: Liz Hart
One member of the public was present.

		Action
2279	Election of Chair for 2017/18 It was proposed that Cllr Lauren be put forward as Chair. All were in favour and Cllr Lauren was duly elected as Chair.	
2280	Signing of Chairman's declaration of acceptance of office Cllr Lauren signed the declaration of acceptance of office.	
2281	Apologies for Absence None.	
2282	Election of Vice Chairman for 2017/18 It was proposed that Cllr Featherstone be put forward as Vice Chair. All were in favour and Cllr Featherstone was duly elected as Vice Chair.	
2283	To appoint the Internal Control Councillor and Internal Auditor It was resolved that Cllr Featherstone be ICC for 2017/18. It was resolved that Northants CALC be the Internal Audit Service provider for 2017/18.	
2284	The Appointment of Officers: The following were appointed: a) Tree Warden – Mark Speed b) Footpath Warden- Mark Speed c) Highways Officer – Liz Hart d) Newsletter Editor – Jane Harries e) Wappenham Parochial Charities Liaison with the Churchwardens No longer required – replace next year with Thomastide Charity Liaison Officer (Cllr Wickham would confirm the title of the above role) f) Poor's Charity Liaison – Hilary Wickham g) WIZ – Clive Watt h) Website administrator – Liz Hart Cllr Featherstone gave a vote of thanks to Cllr Wickham for her long length of service including as Chairman for 12 years.	Cllr Wickham

The meeting closed at 7:52 p.m.