

## WAPPENHAM PARISH COUNCIL

**Draft Minutes of the Annual Meeting of Wappenham Parish Council held on Wednesday 2<sup>nd</sup> May 2018 in Wappenham Village Hall, Wappenham at 7.30 p.m.**

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

		<b>Action</b>
2415	<b>Election of Chair for 2018/2019</b>  It was proposed that Cllr Lauren be put forward as Chair. All were in favour and Cllr Lauren was duly elected as Chair.	
2416	<b>Signing of Chairman's declaration of acceptance of office</b>  The Clerk would forward Cllr Lauren the declaration of acceptance of office for signing.	<b>Clerk</b>
2417	<b>Apologies for Absence</b>  None.	
2418	<b>Election of Vice Chairman for 2018/19</b>  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.	

**2419 To appoint the Internal Control Councillor and Internal Auditor**

It was resolved that Cllr Featherstone be ICC for 2018/19.  
It was resolved that Northants CALC be the Internal Audit Service provider for 2018/19.

**2420 The Appointment of Officers:**

The following were appointed:

- a) Tree/Footpath Warden – vacant
- b) Highways Officer – Liz Hart
- c) Newsletter Editor – Jane Harries
- d) Wappenham Parochial Charities Liaison with the Churchwardens not applicable and remove (Cllr Wickham to confirm)
- e) Poor's Charity Liaison – Hilary Wickham
- g) WIZ – Clive Watt
- h) Website administrator – Liz Hart with website editor to be confirmed.

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**The meeting closed at 7:40 p.m.**