

Airmyn Parish Council minutes from the annual meeting held at
Airmyn Memorial Hall on **Wednesday 8 May 2019 at 7:45pm.**

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| 1/19 | <p>Opening the meeting Cllr Fox opened the meeting at 7:45pm and welcomed everyone. Present: Cllrs Fox, Healey, Hayward, Scott, Lynch; Clerk, R Charlesworth (minutes). Public: 4 members of the public/parish associations present. Apologies: Cllrs Jackson, Batten.</p> |
| 2/19 | <p>Election of Chairman Cllr Fox nominated (Proposed: Cllr Healey; Seconded: Cllr Scott)</p> |
| 3/19 | <p>Election of Vice-Chair Cllr Healey nominated (Proposed: Cllr Hayward; Seconded: Cllr Fox)</p> |
| 4/19 | <p>Setting of meeting dates and times Resolved to hold monthly meetings on the 2nd Wednesday of each month from 7pm at Airmyn Memorial Hall, with the exclusion of August and December.</p> |
| 5/19 | <p>Committee representatives - the following Cllrs were elected: Airmyn Community Association: all APC Councillors to be Airmyn Community Association committee members, with Chair and Vice-Chair as APC. Personnel Committee: Cllrs Lynch and Scott Finance Committee: Cllrs Lynch and Healey.</p> |
| 6/19 | <p>External committee representatives – the following Cllrs were elected: ERNLLCA District Committee: Cllr Fox</p> |
| 5/19 | <p>Closing the meeting The Chair thanked all attendees and closed the meeting at 7:50pm.</p> |
| Signed | <p>Vice-chair to the Parish Council Date</p> |