

Airmyn Parish Council minutes from the annual meeting held at
Airmyn Memorial Hall on **Wednesday 11 May 2022 at 6.45pm.**

1/22	Opening the meeting Cllr Fox opened the meeting and welcomed everyone. Present: Cllrs Fox, Hewitt, Hayward, Scott & Clerk, A Hirst (minutes) Public: 1 member present Apologies: Cllrs Jackson & Nundy	
2/22	Minutes of Previous meeting held on 12 May 2021 The minutes, which had previously been circulated, were agreed as being a true record (Proposed: Cllr Hayward / 2 nd Cllr Hewitt).	
3/22	Election of Chairman Cllr Fox nominated (Proposed: Cllr Hewitt / 2 nd Cllr Hayward)	
4/22	Election of Vice-Chair Cllr Hewitt nominated (Proposed: Cllr Fox / 2 nd Cllr Scott)	
5/22	Setting of meeting dates and times Resolved to hold monthly meetings on the 2 nd Wednesday of each month from 7pm at Airmyn Memorial Hall, with the exclusion of August and December. (Proposed: Cllr Fox / 2 nd Cllr Hewitt)	
6/22	Election of Internal Committee representatives : Airmyn Community Association: It was resolved that no sub-committees were required and that all matters will be agreed by APC Councillors (Proposed: Cllr Hewitt / 2 nd Cllr Scott) Personnel Committee: It was resolved that no sub-committees were required and that all matters will be agreed by APC Councillors (Proposed: Cllr Hewitt / 2 nd Cllr Scott) Finance Committee: It was resolved that no sub-committees were required and that all matters will be agreed by APC Councillors (Proposed: Cllr Hewitt / 2 nd Cllr Scott)	
7/22	Election of External Committee Representatives: ERNLLCA District Committee: It was resolved that no sub-committees were required and that all matters will be agreed by APC Councillors but that Airmyn Parish Council will continue membership (Proposed: Cllr Hewitt / 2 nd Cllr Scott)	
8/22	Closing the meeting The Chair thanked all attendees and closed the meeting at 6:50pm.	
Signed	Chair to the Parish Council	Date