

## Lyng Parish Council

### Minutes of the Annual General meeting held on Wednesday 11 May 2017 at Lyng Village Hall, 7.30 pm

Parish Councillors present: C Davis (Chair), S Bird, K Meader, G Moore, K Graham and C Boycott. Also in attendance: 5 members of the public and Clerk S Hunter

**1. To receive apologies for absence**

All Councillors present.

**2. To receive any declarations of interest in items on the agenda**

None

**3. To approve the minutes of the AGM meeting held on 11<sup>th</sup> May 2016**

Minutes of the last AGM 11<sup>th</sup> May 2016 were agreed to be a true record and duly signed as such.

**4. Matters arising from the minutes.**

None

**5. Election of Chairperson**

Cllr Graham proposed, seconded by Cllr Boycott and Cllr Bird that Mrs. Davis be re-elected as Chair. There being no other nominations, motion carried unanimously.

**6. Election of Vice-Chairperson**

Cllr Bird proposed, seconded by Cllr Boycott and Cllr Graham that Mr K Meader be elected as vice-Chairperson. There being no other nominations, motion carried unanimously.

**7. All Elected Members to sign Declaration of Acceptance of Office**

All elected members agreed to sign.

**8. Register of Personal Interests**

All elected members to complete register of personal interests

**9. Election of Sub-Committee Members**

9.1 Burial Ground, Allotments & Sports field Sub-Committee: Mrs. Davis, Mr Moore, Mrs Bird, Ms. Graham

9.2 Planning Sub-Committee, Adventure Playground Sub-Committee: Mrs Davis, Mrs Boycott, Mrs Bird and Mr Meader

**10. Election of Lyng Heath Charity Representative**

Mr. Dilloway was willing to continue as Treasurer, Secretary and Trust. The council unanimously approved this. Mr Dilloway advised trustees may be looking to leave, and replacements therefore could be needed.

**11. Meeting dates for 2017/18**

The dates were approved. Agendas, Minutes, meeting dates and documents appear on the Parish Council page at <http://lyng-norfolk.co.uk>

The business of the AGM of the Parish Council being over, the meeting closed at 20.05.