

**BOXWELL WITH LEIGHTERTON
PARISH COUNCIL
ANNUAL GENERAL MEETING**

**MONDAY, 13TH MAY 2024 at 7.00pm
MINUTES**

Attendees: Simon Gale
 Martin Weaver
 Carol Taffurelli
 Dan Say
 Felicity White

The Annual General Meeting of the Boxwell with Leighterton Parish Council took place at 7.00pm on Monday, 13th May.

1. Simon Gale welcomed the Parish Council members to the meeting.
2. The following appointments were made:
 Simon Gale was appointed Joint Chairman, proposed by Carol Taffurelli and seconded by Dan Say
 Martin Weaver was appointed Joint Chairman, proposed by Dan Say and seconded by Carol Taffuerlli
 Carol Taffurelli was appointed Responsible Financial Officer, proposed by Simon Gale and seconded by Martin Weaver
 Felicity White was appointed Parish Clerk, proposed by Martin Weaver and seconded by Simon Gale.
3. All individuals completed and signed their Acceptance of Office, together with a Register of Interests in accordance with requirements.
4. Matters arising from the previous AGM had referred to an earlier proposal as to whether the Amenities Committee (AC) should be considered as a sub-Committee of the Parish Council. Following subsequent discussions between both parties, it has been concluded that the status quo will be maintained. However, it has been suggested by the AC that a member of PC will be invited to future meetings.

The meeting closed at 7.15pm.