

Minutes of the Annual General Meeting of Rothersthorpe Parish Council held in the Village Hall, Church Street, Rothersthorpe following the conclusion of the Annual Parish Meeting on May 16<sup>th</sup> 2016

Present:- Mr R Boscott, Mrs C Nolan, Mrs J Johnson, Miss H Griffith, Mrs J Eliot and Mrs J Botterill.

In Attendance: Mrs S Murphy – Clerk

**1. Apologies**

Apologies were received from Mr J Morphy

**2. Election of Chairman**

Mrs Nolan proposed Mr Boscott. Seconded Mrs Botterill. All agreed. Mr Boscott signed his Declaration of acceptance of Office of Chairman and formally chaired the rest of the meeting.

**3. Election of Vice – Chairman**

Mrs Johnson proposed Mrs Nolan. Mr Boscott seconded. All agreed. Mrs Nolan signed her Declaration of Acceptance of Office of Vice Chairman.

**4. Minutes of the Previous Annual General meeting**

The minutes of the previous Annual General Meeting held on May 18<sup>th</sup> 2015 were read, agreed and signed.

**5. Matters Arising**

There were no matters arising.