**ENVILLE PARISH COUNCIL**

Minutes of the Annual General Meeting of the Parish Council held in The Pavilion, Enville, Tuesday, May 7, 2019.

Present: Cllr Adams, Cllr Poole, Cllr Price, Cllr Ollerhead, Cllr Slewinski, Cllr Grant

Member of the Public: John Redwood

 Apologies: Cllrs Jones.

The Chairman opened the meeting at 7.30pm and welcomed everyone.

**22 / 19 ELECTION OF OFFICERS**

**Chairman** – Cllrs Adams. Cllr Price proposed and Cllr Slawinski seconded the Proposal. All present were in favour. There were no other nominations.

**Vice Chairman** – Cllr Poole. Cllr Adams proposed and Cllr Slawinski seconded the proposal. All present were in favour . There were no other nominations.

**23/19 Presentation of Accounts**

Copies of the accounts were circulated at the meeting and read out. Cllr Poole proposed that they be accepted as a true record and this was seconded by Cllr Grant. Clerk informed the Council that Malcolm Dennick had overseen the process of the accounts. All present being in favour the Chairman and Clerk signed the accounts.

There being no further business the Annual General Meeting was closed 7.45pm.

Signed.............................................................................................................

Dated..............................................................................................................