

**Minutes of the Annual Meeting of Barlestone Parish Council held in the Barlestone Pavilion on Wednesday 19th May 2021**

Present Cllr D. Crane, Cllr. P. Enston, Cllr. P. Burchell, Cllr Mrs. L. Tegg, Cllr J. Kendall

Apologies: Borough Cllr Crooks, Cllr L. Peacock, Cllr Mrs. S. Wallis

**1 Minutes of the previous meeting**

The minutes of the meeting held in May 2019 had been confirmed in June 2019 as a true record by all present. There was no Annual Meeting in 2020 due to the Covid 19 pandemic.

Following the sad death of the Chairman, David Burchell, Derek Crane took over as Chairman for the remainder of the year with Philip Enston as Vice Chair

**2 Election of Chairman for the coming year**

Chair – Philip Enston  
Proposed by Cllr Crane  
Seconded by Cllr L Tegg  
No objections

**4 Election of Vice Chairman**

Vice Chair Cllr Tegg  
Proposed Cllr Crane  
Seconded Cllr Enston  
No objections

**5 Election of Sub-Committee members**

Allotments  
Finance –  
Playing Field –  
Cemetery –  
Events –  
Neighbourhood Plan –

All members of the Parish Council are available for the sub-committees and due to the absence of two councillors it was felt to leave the decisions until the next meeting.

Any member of the Parish Council can attend meetings of the following groups.

BOCA  
Parishes Forum  
Community Forum  
Bowls Club  
Old School Hall

**6 Chairman's Allowance**

The figure for the year £200 proposed. – Cllr Enston said that he would donate the amount back to the Parish Council

**7 Appointment of Internal Auditor**

Mr. Hale of Nailstone to be contacted again to act as Internal Auditor – proposed Cllr Crane and agreed by all.

Signed.....Date .....