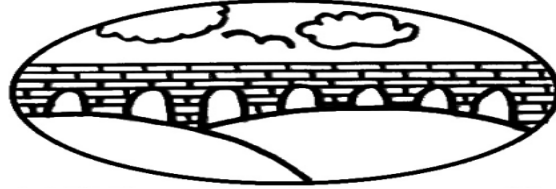


# CULLINGWORTH VILLAGE COUNCIL



Clerk to the Village Council: Ms A Costigan,  
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## Minutes of the Annual Meeting held on Wednesday 2 June 2021 at 6.30pm in the Methodist Church

**Present:** Cllrs. H Martin, M Galvin, M Ahir, A Bostan, M Thomson, S Helliwell and the clerk Anne Costigan.

- 1/21 Election of Chairman and Vice Chairman: Cllr. H Martin was nominated as Chairman and Cllr. M Galvin nominated as Vice Chairman.  
Cllr. Martin indicated his willingness to stand as chairman and Cllr. Galvin indicated her willingness to stand as vice chairman . It was resolved to approve the appointments.
- 2/21 Declaration of Office for the Chairman was signed and witnessed by the clerk.
- 3/21 Apologies: Cllr. Welthy was on holiday.
- 4/21 Disclosure of Interest: There were no disclosures of interest made.
- 5/21 Annual subscriptions and any change to the bank mandate:  
It was resolved to pay the specified subscriptions when due and the insurance renewal of £337.35 due 1 June. Cllr Thomson was added to the bank mandate.
- 6/21 Standing Orders: It was resolved: to accept standing orders which had been approved on 25 June 2012. It was resolved to adopt the Financial Regulations approved on 3 May 2017.
- 7/21 Elect representatives to the planning committee: It was resolved to elect Cllrs. Galvin, Thomson and Welthy as members of the planning committee
- 8/21 Councillor Attendance Record: It was **resolved** to accept the report as a true record of attendance.
- 9/21 Ten minutes: members of the public of the public invited to ask questions: None present.

Signed .....  
Chairman

Dated .....4/8/21.....