

GREAT WYRLEY PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF GREAT WYRLEY PARISH COUNCIL WHICH IMMEDIATELY FOLLOWED THE ANNUAL PARISH ASSEMBLY WHICH COMMENCED AT 7.00 P.M. ON WEDNESDAY 15TH MAY, 2024

PRESENT:

Cllr. Mrs. O. Brazier Cllr. A. J. Kelsey Cllr. J. C. Jones Cllr. A. Newell	Cllr. D. Norris Cllr. Mrs. K. M. Perry MBE Cllr. R. Perry Cllr. Mrs. C. Whiston-Taylor
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1/2024 **ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2024/2025**

The sitting Chairman called for nominations for the Chairmanship of Great Wyrley Parish Council for the Municipal Year 2024/2025.

It was proposed by Cllr. J. C. Jones and seconded by Cllr. A. J. Kelsey that Cllr. Mrs. K. M. Perry MBE be elected Chairman of the Parish Council. It was carried.

2/2024 **ACCEPTANCE OF OFFICE**

Councillor Mrs. K. M. Perry MBE signed her Declaration of Acceptance of office and took her place in the Chair.

3/2024 **ELECTION OF VICE-CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2024/2025**

The Chairman called for nominations for the Vice-Chairmanship of Great Wyrley Parish Council for the Municipal Year 2024/2025.

In the absence of any proposals for the role of Vice-Chairman of the Parish Council, Cllr. J. C. Jones kindly agreed to deputise for Cllr. Mrs. K. M. Perry MBE should the need arise. The Chairman thanked Cllr. Jones for his kind offer and Cllr. J. C. Jones was accordingly elected Vice-Chairman of the Parish Council. It was carried.

4/2024 **APOLOGIES**

Apologies had been received from Cllr. Cllr. M. Jackson, Cllr. D. F. W. Norris and Cllr. Mrs. S. M. Wood.

5/2024 **APPOINTMENT OF MEMBERS TO STANDING COMMITTEES AND WORKING PARTIES**

Annual Audit and Governance Committee

Cllr. Mrs. K. M. Perry MBE (Chairman)
Cllr. J. C. Jones (Vice-Chairman)
Cllr. R. J. Perry
Cllr. A. J. Kelsey
Cllr. Mrs. S. M. Wood

Great Wyrley Cemetery Working Party

Cllr. Mrs. K. M. Perry MBE (Chairman)
Cllr. J. C. Jones (Vice-Chairman)
Cllr. A. Newell
Cllr. A. J. Kelsey

6/2024 **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES**

Resolved: that the following Councillors be appointed:-

Great Wyrley Senior Citizens Welfare Committee

Councillor A. J. Kelsey

Locality 3 Police Liaison

Cllr. Mrs. C. Whiston-Taylor

7/2024 **SCHEDULE OF MEETINGS FOR THE FORTHCOMING MUNICIPAL YEAR**

Members considered the draft schedule of meeting dates for the forthcoming municipal year. The Parish Council **resolved** to accept the dates. **Please see attached Appendix.**

This concluded the business before the Council and the meeting closed at 7.35 p.m.

The Chairman then invited all present to join the Parish Council for light refreshments.

Chairman.....Date.....

Schedule of meetings for the Municipal Year 2024/2025

2024

JUNE	Wednesday 5 th	Council
JULY	Wednesday 3 rd	Council
JULY	Tuesday 30 th July	Audit & Governance Committee (To include review of quarter 1 accounts)

AUGUST RECESS

SEPTEMBER	Wednesday 4 th	Council
OCTOBER	Wednesday 2 nd	Council
OCTOBER	Tuesday 22 nd	Audit & Governance Committee (To include review of quarter 2 accounts)
NOVEMBER	Wednesday 6 th	Council
DECEMBER	Wednesday 4 th	Council
DECEMBER	Tuesday 10 th	Audit & Governance Committee (To include review of quarter 3 accounts)

2025

JANUARY	Wednesday 15 th	Council to Include Budget
FEBRUARY	Wednesday 5 th	Council
MARCH	Wednesday 5 th	Council
APRIL	Wednesday 2 nd	Council
MAY	Wednesday 7 th	Council
MAY	Wednesday 21 st	Annual Meeting of the Council Annual Parish Assembly

NB It is in accordance with the Standing Orders of Great Wyrley Parish Council for an extra-ordinary meeting of the Council to be called in order to deal with any business to be transacted between the scheduled meetings dates referred to above.