

Whittington Parish Council



Clerk to the Council: Carol Chambers, 1 Crookbarrow Cottage, W hittington, W orcester, W R5 2RL
Email whittingtonpc@live.co.uk: Tele 01905 358470
Web Site Worcestershire.gov.uk/myparish Facebook [.com/whittingtonpc](https://www.facebook.com/whittingtonpc)

MINUTES of the meeting of the Extra Ordinary meeting of Whittington Parish Council held on 9 December at 19.30 at Whittington Village Hall

Democratic Period/ Question Time:

Agenda 12/14

1) Attendance and Apologies - To record those present and to receive apologies for absence.

Those Present:

Vice Chairman: Cllr S Macleod (Acting Chair)

Councillors: Cllr M Baker, Cllr A Guy, Cllr F Richards, Cllr P Wood, Cllr S Brooker

Officers: Mrs C Chambers (Parish Clerk)

2) Declarations of Interest and Ethical Matters.

- a To receive declarations of Personal (non prejudicial) Interests in items on this Agenda and their nature. **None.**
- b To receive declarations of Prejudicial Interests in items on this Agenda and their nature.
- c Ethical Matters. **None.**

3) Minutes of Previous Meetings of the Council.

The minutes of the Parish Council meeting held on 11 November 2014 had been circulated to all Members with the agenda. It was moved by Cllr Wood, seconded by Cllr Richards and **RESOLVED** that the minutes with amendments be adopted as a true record.

5) Election of Chairman to Whittington Parish Council

Following the resignation of the Chairman Cllr Brooker. The Council called an extra Ordinary meeting to elect a new Chairman for Whittington Parish Council. The meeting was chaired by Cllr Mrs Macleod, she thanked Cllr Brooker for all the hard work, time and guidance that he had given to the Council, also Cllrs Guy, Wood, Richards, and Baker spoke of the commitment, dedication and work that Cllr Brooker as Chairman had done. It was moved, seconded and **RESOLVED** that Councillor Mrs S Macleod be Chairman. Councillor S Macleod was unopposed and accepted the position of Chairman for Whittington Parish Council.

4) Date of Next Meeting.

The date of the next Ordinary Meeting of the Council will be Tuesday 13th January 2015 at 19.30 at Whittington Village Hall.

Items to be placed on the agenda for 13th January are: Review of neighbourhood plan survey of Whittington residents, village parking, Budget 2015/2016.

There being no further business the meeting closed at 8.30pm

Councillor Mrs S Macleod
Chairman