

Minutes of the Annual Meeting of Tibberton Parish Council held on the 10th May 2022

ACM 1 Election of Chairman and signing of Declaration of Acceptance of Office

M. Doolin nominated M. Rowley who was willing to serve in this office. There were no other nominations. The proposal was seconded by R. Grimer, and M. Rowley was elected as the Council's Chairman for the Municipal Year. M. Rowley affirmed a Declaration of Acceptance of Office, witnessed by S. Pearson.

ACM 2 Election of Vice Chairman

M. Rowley requested nominations and suggested M. Doolin. C. Hartwright suggested R. Grimer. M. Rowley proposed M. Doolin be elected as Vice Chairman, the proposal was seconded by R. Grimer. Cllrs Doolin, Grimer and Rowley all registered a vote in support of M. Doolin as vice-chairman; Cllrs Hartwright, Holding and Pearson did not register a vote. There were 6 Cllrs present at the meeting therefore there was not an overall majority in support of the election of M. Doolin to the position of Vice Chairman. M. Rowley used her casting vote as Chairman in support of M. Doolin who was thereby elected as the Council's Vice-Chairman for the Municipal Year.

ACM 3 Attendance

Present: S. Pearson (SP); C Hartwright (CH); R. Grimer (RG); E. Holding (EH); M. Rowley (MR); M. Doolin
Apologies: M. Leci (ML); West Mercia Police
In Attendance: J. Hill (Clerk)

ACM 4 Declarations of Interest

- a. Declaration of Interests: there were none.
- b. Declaration of Disclosable Pecuniary Interests in items on the agenda: there were none.
- c. Declaration of Other Disclosable Interests in items on the agenda: there were none.

ACM 5 There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011. *Members were reminded that failure to register or declare a Disclosable Pecuniary Interest may result the commission of a criminal offence.*

ACM 6 Representation on Outside Bodies

Tibberton Parish Council's representatives on the outside bodies listed below are:

- a) Neighbourhood Watch – Cllr Leci
- b) Community Speed Watch – Cllr Rowley
- c) Tibberton Community Land Trust – Cllr Grimer
- d) Tibberton Parish Hall – Cllr Doolin
- e) County Association of Local Councils – Cllr Rowley

ACM 7 Date of Next Meeting

The date of the 2023 Annual Meeting of Tibberton Parish Council to be confirmed during May 2023.

Chairman – 7th June 2022