

Minutes of the **Annual meeting of Rochford Parish Council held on Monday, 14th May 2018**

Attendance: Cllrs C Lord, A Prosser, M Culling, P Ward & M Powell

In Attendance: Clerk – C Powell

1) Election of Chairman:

Cllr C Lord was proposed by M Culling and seconded by A Prosser.

2) Apologies: There were no apologies

3) Declarations of Interest: No change

4) Appointment of Officers:

Vice Chairman – no proposition

5) To receive the Chairman's declaration of office

Received

6) Community Officer's Report

No report given

7) Adoption of Accounts

- Account statements were adopted on proposal from Cllr C Lord and seconded by Cllr M Powell
- Annual governance statements 2017/18 – Agreed

- Confirmation of smaller authorities certificate of exemption for the year ended 31st March 2018 – agreed by all councillors present and signed by the chairman

8) County Councillor Report

- Cllr. Pollock sent a report which was read out at the meeting and attached to minutes

There being no further business the meeting closed at 8.15pm.

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