

**WARMFIELD – CUM – HEATH PARISH COUNCIL**  
**MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL**  
**HELD ON**  
**WEDNESDAY 22<sup>ND</sup> MAY 2019**  
**AT**  
**THE COMMUNITY CENTRE, KIRKTHORPE**

**001/05/19. PRESENT**

Cllr Fisher (Chair), Vasey, Smith, Gueli, Wood, Wilby J, Sanderson, Wilby G.

Parish Clerk-Tracy Johnson, John Wallis

District Councillors

District Cllr Dagger

**002/05/19. APOLOGIES**

District Cllr Blezard, District Cllr Wassell.

**THE ANNUAL MEETING OF THE PARISH COUNCIL.**

**003/05/19. CHAIRMAN'S REPORT 2018/19**

The Chair presented his report to the meeting, reflecting on the year 2018/2019.

It was resolved to add the report to the packs for the next meeting and send via email.

**004/05/19. ELECTION OF CHAIR /DEPUTY CHAIR**

1. To elect a Chair

Cllr Fisher was proposed by Cllr J Wilby and seconded by Cllr Vasey. He agreed to stand and was elected by way of a unanimous vote.

2. To elect a Deputy Chair

Cllr J Wilby was proposed by Cllr G Wilby and seconded by Cllr Gueli. He agreed to stand and was elected by way of a unanimous vote.

**005/05/19. DECLERATIONS OF ACCEPTANCE OF OFFICE**

The Declarations of Acceptance of Office were Signed by all Councillors and Witnessed by the Clerk.

**006/05/19. MEETING CLOSED**

The meeting closed at 7.10pm.