## WINDLESTONE PARISH COUNCIL

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## DRAFT Minutes of Annual General Meeting held 14<sup>th</sup> May 2024 at Hutton House, Chilton

Present:	Councillor Dave Willshaw (DW) (Chair)	<b>ACTION</b>		
	Councillor Derek Cattell (DC)			
	Councillor Phil Woods (PAW)			
	Councillor Alison Morris (AM)			
	` ,			
	Councillor David Oliver (DO)			
	Karen Younghusband, Clerk & Responsible Finance Officer (KY)			
A C N 1 /O 1 O E	Analogica			
AGM1/24-25	Apologies			
	N/A			
	14// (			
AGM2/24-25	Declarations of Interest			
	There were no declarations of interest.			
A C N 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2	Election of Chair for 2024-2025			
AGM3/24-25	Election of Chair for 2024-2025			
	Members agreed that Councillor Willshaw continue as Chair of the			
	Parish Council for 2024-2025.			
	Fansii Councii idi 2024-2025.			
10114/04 05				
AGM4/24-25	Election of Vice Chair for 2024-2025			
	Mambara agreed to retain Councillar Cattell as Vias Chair of the			
	Members agreed to retain Councillor Cattell as Vice-Chair of the			
	Parish Council for 2024 – 2025.			
With no further husiness to discuss the Chair declared the meeting officially closed at 6.10nm				
With no further business to discuss the Chair declared the meeting officially closed at 6.10pm.				

SIGNED: ..... (Chair)

DATE: .....