

Kibworth Beauchamp Parish Council

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The MINUTES of the Annual Meeting of Kibworth Beauchamp Parish Council held on Tuesday 14th May 2019 in the studio of Kibworth Grammar School Hall

In attendance were Caroline Pitcher, Mark Newcombe, Andrew Munro, Ian Harrison, Pat Copson and Roger Garratt; also, County Cllr Dr Kevin Feltham and the Interim Parish Clerk.

19/010

The Appointment of a Chair

It was resolved by unanimous agreement that Cllr Andrew Munro be appointed Chair of Kibworth Beauchamp Parish Council.

Cllr Munro took the Chair and welcomed new and returning councillors.

19/011

Co-option of Councillors

It was resolved to co-opt Mrs Pat Copson as a Kibworth Beauchamp Parish Councillor. It was agreed to co-opt Steve Woodhouse, Zoe Macefield and Simon Whelband at the next meeting.

19/012

Declaration of Acceptance of Office

A Declaration of Acceptance of Office was signed by Cllrs Caroline Pitcher, Mark Newcombe, Andrew Munro, Ian Harrison, Pat Copson and Roger Garratt.

19/013

Procedural Items

- (i) **It was resolved** to accept apologies for absence received from Barbara Strevens, Zoe Macefield and Steve Woodhouse.
- (ii) No declarations of personal or pecuniary interest for items on this agenda were made.
- (iii) **It was resolved** to approve the minutes of the meeting held on Tuesday 23rd April 2019.

19/014

Appointment of members to Joint Committees and other bodies

By resolution, the following councillors were appointed to the joint committees and other bodies:

Joint Recreation Committee

Cllr Copson and Cllr Pitcher.

Joint Burial Committee

Cllr Harrison and Cllr Garratt.

Kibworth Grammar School Trust

Cllr Newcombe.

Community Focus Group

Cllr Munro (as Chair of Group).

It was agreed to defer appointments to the Village Hall Committee until the next meeting.

It was agreed to refer the appointment of a councillor for the Kibworth Allotment Association to the Joint Recreation Committee.

It was noted that Cllr Pitcher wishes to attend future meetings of the Community Focus Group.

19/014

Finance

It was resolved to authorise payments due totalling £20,162.24 which includes the first precept grants to the Joint Recreation Committee and the Joint Burial Committee.

The meeting was closed by the Chair at 7.35pm. The next meeting dates are 25th June and 27th August.