

**WARBSTOW PARISH COUNCIL  
ANNUAL MEETING  
14<sup>th</sup> May 2024  
7.30PM  
CANWORTHY WATER SUNDAY SCHOOL**

1. Present	<p><b>Present:</b> Lynette Hutchinson (Chair) Terry Luckwell (Vice) Lesley Bain (Clerk) Roy Barton Andy Ireland Jon Short</p> <p><b>In attendance:</b> Members of the public</p> <p><b>Apologies</b> Trevor Shute</p>	
	<p>Cllr Hutchinson welcomed everyone to the meeting. Cllr Hutchinson informed everyone that Cllr Wheable had resigned and she thanked him for his time on the Parish Council. His knowledge and input to Warbstow Parish will be greatly missed by all.</p>	
2. Public Speaking	None	
3. Election of Chair	<p>Cllr Hutchinson was elected Chair Proposed Cllr Ireland, seconded Cllr Short</p>	
4. Election of Vice Chair	<p>Cllr Luckwell was elected Vice Chair Proposed Cllr Short, seconded Cllr Barton</p>	
5. Signing of declaration of acceptance of office	<p>These forms were completed and passed to the Clerk. The Clerk to email a copy to the Chair and Vice Chair.</p>	
6. Declarations of interests update	<p>Cllr Hutchinson reminded everyone that it is their responsibility to make any changes / updates and inform the Clerk.</p>	
7. Dates for the forth coming year.	<p>17<sup>th</sup> June 2024 6<sup>th</sup> August 2024 1<sup>st</sup> October 2024 3<sup>rd</sup> December 2024 4<sup>th</sup> February 2025 1<sup>st</sup> April 2025 13<sup>th</sup> May 2025</p>	
8.	<p><b>Meeting finished at 7.45pm.</b> <b>Next Meeting 17<sup>th</sup> June @ 7.30pm</b></p>	

**Approval of Minutes:** ..... **Date:** .....