

The Minutes of the Annual Meeting of Fenny Compton Parish Council held at the Village Hall, Fenny Compton on 24 May 2010 commencing at 7:45pm

Present: Miss Deborah Lea in the Chair, Mike Davies, Jon Dutton, Michael Guest, Jim Twaddle, Dave Miller, District and County Councillor Christopher Williams & Parish Clerk Catherine Lambert.

1. **To Accept Apologies for Absence:** Hilary Birkbeck.
2. **Declaration of Interest on Items on the Agenda:** None.
3. **Election of Chairman:** Mike Davies proposed Deborah Lea for the role of Chairman, this was seconded by Jon Dutton and unanimously agreed by the Parish Council.
4. **To receive the chairman's Declaration of Acceptance of Office:** Deborah Lea duly signed the Chairman's Declaration of Acceptance of Office.
5. **Election of Vice-Chairman:** Jon Dutton proposed Mike Davies for the role of Vice-Chairman, this was seconded by Michael Guest and unanimously agreed by the Council.
6. **To Agree Cheque Signatories and sign appropriate Bank Mandate:** It was agreed to continue with the current bank signatories.
7. **To receive a report on the capital assets and liabilities vested in the Council:** The Clerk will distribute copies of the financial accounts including the balance sheet for the financial year 2009/2010, when they have been checked and verified by the internal auditor.
8. **To appoint Representatives to Sit on Outside Bodies:** None.