### ANNUAL MEETING OF AUSTWICK PARISH COUNCIL MONDAY, THE 20<sup>th</sup> MAY, 2019 MINUTES

#### 1. Election of Chairman for the Year.

On the proposal of Cllr Dewhirst, seconded by Cllr Smith, there being no other nominations, Cllr Goold was re-elected to serve as Chairman for the year 2019-2020.

#### 2. Declaration of Chairman's Acceptance of Office.

Cllr Goold signed a Declaration of Acceptance of the Office of Chairman in the presence of and countersigned by the Proper Officer.

**3. Present:** Cllrs Peter Goold, David Dewhirst, Ian Smith, Barbara Tibbatts and Sarah Wiltshire and with the Clerk in attendance.

#### 4. Election of Vice-Chairman for the Year.

On the proposal of Cllr Wiltshire, seconded by Cllr Goold, there being no other nominations, Cllr Tibbatts was re-elected to serve as Vice-Chairman for the year 2019-2020.

#### 5. Declaration of Vice-Chairman's Acceptance of Office.

Cllr Tibbatts signed a Declaration of Acceptance of the Office of Vice-Chairman in the presence of and countersigned by the Proper Officer.

## 6. Appointments of Representatives to other external Committees/Bodies for the year 2019 – 2020.

Councillors were appointed as representatives to the following external Committees/Bodies

- a. Parish Hall Council Representative Cllr Tibbatts
- b. Settle and District Aid in Sickness Fund Representative Cllr Goold
- c. The Hargraves and Green Educational Foundation Cllr Goold

# 7. Recording of any declarations of interest and update of register of interest Councillors were reminded to update their register of interests, including their interests as Council Representatives on external Committees/Bodies if necessary. There were no new interests to record.

There being no further business to transact the Chairman closed the Meeting at 19.38 hours (7.38 pm).

Marijke Hill Clerk to the Council