

RUFFORD PARISH COUNCIL
HARROW FARM, TUXFORD ROAD, BOUGHTON, NOTTS.
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The minutes of the annual general meeting held on Tuesday the 2nd May 2017 at 5.45pm in Rufford Mill.

PRESENT: Cllrs Bower, Fernley, Bates, Franks, Drane and the Clerk to the Council D. Heathcote.

Cllr Fernley in the chair

- 18/1.** There were apologies for absence received from Cllr John Pearce and County Cllr John Peck.
- 18/2.** Nominations for the position of Chairman of the Parish Council for the civic year 2017/18 were invited from the members. Cllr Fernley was proposed by Cllr Pearce and seconded by Cllr Franks. There were no other nominations and Cllr Fernley was elected unanimously.
- 18/3.** Cllr Fernley signed his declaration of acceptance to the office of Chairman.
- 18/4.** Nominations for the position of Vice-Chairman of the Parish Council for the civic year 2017/18 were invited from the members. Cllr Pearce was proposed by Cllr Fernley and seconded by Cllr Bates. There were no other nominations and Cllr Pearce was elected unanimously.
- 18/5.** The members noted that the Planning Committee and the Budget and Estimates Committee would comprise of the whole Council for the year 2017/18.

The Chairman thanked those present for their attendance and closed the annual general meeting at 6.00 pm.

CHAIRMAN _____
DATE: _____