

## **BOYLESTONE PARISH COUNCIL**

### **Minutes of Annual Parish Meeting held at Boylestone Village Hall on 24<sup>th</sup> June 2019**

#### Present

Councillor P. Wilkins  
Councillor R. Watson  
Councillor M. Moore  
Councillor S. Lees

#### Also present

G. Upson (Clerk)  
County Councillor S. Bull

#### 1. Apologies

Received from Councillor A. Morley Derbyshire Dales and Cllr Watkins

#### 2. Minutes of previous meeting

1.1 Minutes of the meeting held on 31st May 2018 were approved by Members and signed by the Chair

#### 3. Election of Officers

3.1 Parish Clerk took the Chair for the election of Officers

3.2 Nominations requested for office of Chair – Councillor Wilkins (proposed Cllr Moore, seconded Cllr Lees) was unanimously elected. Councillor Wilkins accepted

3.3 Nominations requested for office of Deputy Chair – Councillor Moore (proposed Cllr Wilkins, seconded S. Lees) was unanimously elected.

#### 4. Financial Matters

4.1 Agreed that the Certificate of Exemption should be Signed

4.2 The Meeting considered the findings of the review by the members meeting as

4.3 The Annual Governance Statement was approved and signed

4.4 The Accounting Statements were approved, signed and dated by Chair and Responsible Financial Officer

There being no further business the meeting closed at 7:10 pm