

DRAFT

Minutes of the Annual Meeting held on Thursday, 14th May 2020 remotely via Zoom

Present: Councillors: Mrs D Miles Zanger
Mrs C Carter
Mr R Carter
Mr R Roberts
Mr P Cox
Mr H Howes

Clerk: Mr R Reed

Mr Richard Adshead

There were no residents in attendance.

Prior to the commencement of the meeting, Cllr. Mrs Miles Zanger called for a minute's silence in respect of those who have lost their lives as a result of the Coronavirus pandemic.

AM/20/01 Election of Chairman and Declaration of Office

Councillor Mrs Miles Zanger was nominated for the office of Chairman, proposed by Cllr. R Carter and seconded by Cllr. Roberts and carried unanimously. As there were no further nominations, Cllr. Mrs Miles Zanger was elected to serve as Chairman for the forthcoming year

AM/20/02 Election of Vice-Chairman and Declaration of Office

Nominations for Vice-Chairman were:

Cllr. R Carter proposed by Cllr. Roberts and seconded by Cllr. Mrs Carter

As there were no further nominations Cllr R Carter was duly elected to serve as Vice-Chairman.

AM/20/03 Apologies

None

AM/20/04 Election of Responsible Finance Officer

The Clerk was nominated to continue in the role of RFO, proposed by Cllr. Roberts and seconded by Cllr. Mrs Miles Zanger. There being no further nominations, the Clerk was elected to continue in the role of RFO.

AM/20/05 Appointment of Independent Auditor

It was agreed to appoint Ian Arnott as the Internal Auditor. Proposed by Cllr. Roberts seconded by Cllr. R Carter.

AM/20/06 To agree Council representation on other bodies and any other representation

A6 Town Forum – Cllr. Mrs Miles Zanger

East Kettering Forum – Cllrs. Roberts and Howes

CPRE – Cllr. R Carter.

Pocket Park – Cllr. Mrs Carter

Newsletter – vacant at present

AM/20/07 To agree meeting dates for 2020/21

It was agreed to continue with the second Thursday of each month excluding August. Extraordinary meetings would be convened when necessary.

AM/20/08 Items requiring urgent attention, for information or for future agendas.

Nothing at this time.

As there was no further business the meeting closed at 7:13pm.

Chairman

Date