



Maureen Holliday, Clerk and RFO to Pitsford Parish Council  
Chairman, Martin Flanagan

**Minutes of the Annual Meeting of Pitsford Parish Council  
held on Monday 8<sup>th</sup> May 2017 in the Village Institute, Pitsford at 7.30 pm**

**Present:** Cllrs Martin Flanagan, Jane Holmes, Alastair Kimbell, Keith Isaacs, Edward Rogers,  
Stephen Arnold and Sarah Bentley (7 Members)

**In attendance:** Maureen Holliday, Clerk and Responsible Financial Officer,

**AM/001/17 ELECTION OF CHAIRMAN – Resolution to elect Chairman**  
It was **resolved** to elect Cllr Flanagan as Chairman

**AM/002/17 DECLARATION OF ACCEPTANCE OF OFFICE**  
Cllr Flanagan and the Clerk signed the Declaration of Acceptance

**AM/003/17 ELECTION OF VICE-CHAIRMAN – Resolution to elect Vice-chairman**  
It was **resolved** to elect Cllr Rogers as Vice-Chair

**AM/004/17 APOLOGIES FOR ABSENCE - To accept the apologies received from Councillors not  
in attendance.**  
Cllr Jaffrey (corporate event), Cllr Trott (Bereavement)

**AM/005/17 REVIEW OF MEMBERS INTEREST FORMS – Register of Interest forms to be given to  
Councillors for completion and return to the Proper Officer as soon as possible. The forms will be  
published on the Parish and District Websites in line with Localism Act 2011 s30.**  
- Councillors were provided with Register of Interest forms for review and update.

Signed.....  
Chairman

Date.....

Meeting closed at 19:45