

**PURSUANT TO NOTICE THE ANNUAL MEETING OF ACKWORTH PARISH COUNCIL WAS HELD VIRTUALLY ON WEDNESDAY 5 MAY 2021 COMMENCING AT 7:15 PM.**

**Present:** Cllr S Balfour, in the Chair

Cllrs: J Bell, A Cook, T Hames, Mrs S Hollyhead, T Hollyhead, J Hardman and M Roberts

Cllr Balfour welcomed everyone to the meeting and moved to the first item of business.

**1. To elect a Chairman of the Council for the year 2021/22**

C1.1 Cllr Balfour as outgoing Chairman invited nominations.

Cllr Cook nominated and Cllr Mrs Hollyhead seconded Cllr Balfour

As there were no further nominations voting took place.

Cllr Roberts joined the meeting 19:20

6 Councillors voted in favour

0 Councillors voted against

1 Councillors abstained

1 Councillor was unable to vote

It was therefore RESOLVED that Cllr Balfour is duly elected Chairman for the forthcoming year.

**2. Chairman to sign a Declaration of Acceptance of Office Form**

C2.1 Cllr Balfour duly signed the declaration of office form. It was agreed that the Clerk will sign the form upon receipt.

**3. To receive apologies for absence**

C3.1 It was RESOLVED that the apologies are received from Councillor M Galvin, A Garbutt, G Marshall and S Richmond and the reasons given as reported in the attendance book are approved.

**4. Declarations of Interests and Dispensations**

4.2 To receive declarations of interest from Councillors on items on the agenda

4.2 To receive written requests for dispensations for disclosable pecuniary interest (if any)

4.3 To grant any requests for dispensation as appropriate

None were received.

**5. To agree that for a period of 3 months the Council empowers the Clerk/RFO to do anything expedient and necessary to ensure the continuous business of the Council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable.**

C5.1 It was proposed by Cllr Roberts and seconded by Cllr Mrs Hollyhead that the motion is accepted and approved.

Voting took place. All Councillors voted in favour.

As there was no further business to discuss the Chairman thanked everyone for attending and closed the meeting at 19:34

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Chairman 21 June 2021