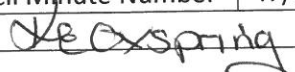
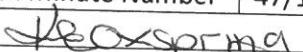


<b>Minutes of the Annual Meeting of Clowne Parish Council held on Monday 14<sup>th</sup> May 2018 in the Community Centre, Recreation Close, Clowne starting at 5.45pm</b>	
<b>Present</b>	Councillors A. Bailey, E. Burgess, G. Buxton, T. Connerton, K. Oxspring (Chair) N. Page (Vice Chair), T. Patterson, K. Reid, M. Stanton, R. Walker
<b>In Attendance</b>	19 Members of the Public
<b>Clerk and Minute Taker</b>	S. Singleton

Minute Number	Order of Business	Motion and Decision	Voting
	Part 1 None Confidential Business		
01/18	<b>Apologies for Absence</b> Councillor J. Smith	Apologies Accepted	Agreed All in Favour
02/18	<b>Confirmation that Attendance Register has been signed</b>	Confirmed by all present.	
03/18	<b>Notification of Unregistered Declarations of Personal or Pecuniary Interest</b>	No declarations made.	
04/18	<b>Notification of Consideration of a Dispensation</b>	None Received	
05/18	<b>Election of Chair for 2018/19</b>	It was moved by Councillor Reid and Seconded by Councillor Connerton that Councillor Oxspring be elected as Chair of the Council for 2018/19.	Agreed 9 For 0 Abstained 2 Against
06/18	<b>Election of Vice Chair for 2018/19</b>	It was moved by Councillor Reid and Seconded by Councillor Patterson that Councillor Page be elected as Vice Chair of the Council for 2018/19.	Agreed 9 For 0 Abstained 2 Against
07/18	<b>Confirmation and signing of the Minutes of the following Council Meetings:</b> - Annual Meeting of the Council held on Monday 8th May 2017	Approved as a true and correct record.	Agreed All in Favour

Approved at Council Meeting held on Monday 4 <sup>th</sup> June 2018	Council Minute Number	47/18
Signed as a true and correct record	Councillor K. Oxspring	

08/18	<b>Appointment of Trustees for Charity Investment Accounts</b> 1) Tomkins's Charity (Reference 18160001T) 2) Watkinson's Charity (Reference 017890001T) 3) E Woodhead Charity (Reference 258140001T) 4) Richard Johnson Charity (Reference 387990001T)	It was moved by Councillor Oxspring and seconded by Councillor Page that the following Councillors be appointed as Trustees of the Charity Investment Accounts for 2018/19 as follows: Gwyneth Buxton Eric Burgess Neil Page Anthony Patterson Karl Reid Steven Singleton Michael Stanton	Agreed All in Favour
09/18	<b>To Review the Terms of Reference for the Clowne &amp; Barlborough Joint Burial Committee</b>	It was moved by Councillor Oxspring and seconded by Councillor Page that the Terms of Reference for the Clowne & Barlborough Joint Burial Committee be approved.	Agreed All in Favour
10/18	<b>General Data Protection Regulation (GDPR)</b>	It was moved by Councillor Oxspring and Seconded by Councillor Page that due to time constraints this item of business be moved to the main Council Meeting to be held on 14 <sup>th</sup> May 2018 at 7pm.	Agreed All in Favour
11/18	<b>Notice of Vacancy Parish of Clowne (North Ward)</b>	It was moved by Councillor Oxspring and Seconded by Councillor Page that due to time constraints this item of business be moved to the main Council Meeting to be held on 14 <sup>th</sup> May 2018 at 7pm.	Agreed All in Favour

Approved at Council Meeting held on Monday 4 <sup>th</sup> June 2018	Council Minute Number	47/18
Signed as a true and correct record	Councillor K. Oxspring	

12/18	<b>Review of Council Standing Orders for 2018/19</b>	It was moved by Councillor Oxspring and Seconded by Councillor Page that due to time constraints this item of business be moved to the main Council Meeting to be held on 14 <sup>th</sup> May 2018 at 7pm.	Agreed All in Favour
13/18	<b>Barlborough Wind Farm Community Benefit Fund Grant Funding Criteria &amp; Arrangements</b>	It was moved by Councillor Oxspring and Seconded by Councillor Page that due to time constraints this item of business be moved to the main Council Meeting to be held on 14 <sup>th</sup> May 2018 at 7pm.	Agreed All in Favour

14/18	The Parish Council resolved to exclude the public from this part of the meeting as it would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
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**Part 2 Confidential Business**  
Under Part 1 of the Public Bodies (Admission to Meetings) Act 1960 and Schedule 12a of the Local Government Act 1972 as Amended

15/18	<b>Review of Vexatious Complainants 2018/19</b>	It was moved by Councillor Oxspring and Seconded by Councillor Page that due to time constraints this item of business be moved to the main Council Meeting to be held on 14 <sup>th</sup> May 2018 at 7pm.	Agreed All in Favour
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The Meeting Concluded at 6.11pm

Approved at Council Meeting held on Monday 4 <sup>th</sup> June 2018	Council Minute Number	47/18
Signed as a true and correct record	Councillor K. Oxspring	