

Ellerton & Aughton Parish Council

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MINUTES

Minutes of the meeting of the Annual Meeting of Ellerton & Aughton Parish Council held on Tuesday 26th May 2026 at 7.30pm at the Village Hall.

Present: Cllrs Hunter (Chair), Goddard, Horrocks, Parvin, Pease

26/1 To hear and record any apologies for absence: Cllrs Hogg, Rogers

26/2 To approve the minutes of the 2025 Annual Meeting of the Parish Council:
Proposed: Cllr Goddard Seconded: Cllr Horrocks

26/3 To receive and approve the report of the outgoing Chairman: Accepted and approved

26/4 To appoint a Chairman for 2026-27 Cllr Hunter stood down. Cllr Goddard agreed to take the Chair.

Cllr Hunter was nominated by Cllr Goddard Seconded: Cllr Horrocks
As there were no other nominations, Cllr Hunter was duly elected.

26/5 To appoint a Vice Chairman for 2026-27:

Cllr Goddard was nominated by Cllr Hunter. Seconded by Cllr Pease.
As there were no other nominations, Cllr Goddard was duly elected.

26/6 To appoint representatives on the following sub-committees:

- i. Village Hall Committee - owing to there being 2 Parish Councillors already sitting on the VH Committee as Trustees, it was agreed that the Parish Council would only provide 1 rep rather than the usual 2. Cllr Hunter agreed to fulfill this position.
- ii. Alms Houses Charity - Cllrs Goddard and Parvin are happy to continue as reps. All appointments agreed.

26/7 To accept and approve the accounts for 2025-26

- i. Annual Governance Statement - accepted
- ii. Annual Accounting Statement - accepted
- iii. Certificate of Exemption - accepted

Proposed: Cllr Hunter Seconded: Cllr Horrocks All agreed

26/8 To determine the date and time of the next Annual Meeting of the Parish Council:
Tuesday 25th May 2027 at 7.30pm

Meeting closed at 7.45pm