**Councillors present**: Chairman –Cllr. K. Lardner (KL), Vice Chairman - Cllr. G. Jones (GJ), Cllr N Foster (NF), Cllr B Harvey (BH), Cllr. K. Lucas (KL), Cllr. P. Merrick (PM) and Cllr. R. Osborn (RO),

**Present:**  Interim Clerk – Su Field, Cllr James Waters (JW)

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| **Item** | **Meeting opened at 8.44pm** |  |
| **15.132** | **Acceptance of Office and Declarations of Interest**  Forms signed. |  |
| **15.133** | **Election of Chairman and Vice Chairman of the Parish Council**  RO proposed KL to continue as Chair and GJ to continue as Vice Chair. Agreed unanimously. |  |
| **15.134** | **Chairman’s Welcome and Apologies for Absence**  None. |  |
| **15.135** | **To Receive any Declarations of Interest**  None. |  |
| **15.136** | **To Approve the Accounts for y/e 31st March 2015**  Deferred |  |
| **15.137** | **Re-adoption of Standing Orders and Financial Regulations**  Signed. |  |
| **15.138** | **To agree dates for forthcoming meetings**  APM and AGM to commence at 7.30pm  All dates agreed. |  |

Meeting closed at 07.50pm.

Signed: Rupert Osborn Date: 26th May 2016

Chair, Worlington Parish Council