

Annual Meeting	Annual Meeting of the Parish Council held in the Council Room on Monday April 20 th 1896
attendance	Present Mr Joseph Heathcote Messrs Lomas (Junstead) Lomas (Bradshaw) Keyworth, Spencer, Marchington, Mortin, Wain, Wild Smith, Yates, & the Clerk.
Declarations Signed	The Declaration of Acceptance of Office was signed by each member of the Council. after which Mr Mortin proposed Mr Wain seconded
Provisional Chairman	That Mr George Lomas of (Junstead) be appointed provisional Chairman Carried unanimously. Mr Mortin proposed Mr Barnes seconded
Appointment of Chairman	That Mr Joseph Heathcote be elected Chairman of the Council for the ensuing year Carried unanimously. Mr Heathcote returned thanks for the honour conferred upon him.
Appointment of Overseers	The appointment of Overseers being the next business Mr Lomas (Bradshaw) proposed Mr Lomas (Junstead) seconded That the Retiring Overseers viz Mr George Ibbotson " Mr William Ward & " Mr Joseph Lomas be reelected as Overseers of the Poor for the Parish of Chapelcote with for the ensuing year. Carried unanimously.
Appointment of Vice Chairman	Mr Barnes pro Mr Mortin seconded That Mr George Lomas be elected Vice Chairman of the Council for the ensuing year. Carried unanimously. Mr Lomas suitably returned thanks.

- Minutes The Minutes of the last meeting were read and confirmed then signed by the Chairman.
- Mr Lomas (Instead) proposed Mr Wain seconded
- Charities Committee That a Charities Committee be appointed, consisting of the Chairman, Vice Chairman, Mr Martin & Mr Keyworth
Carried unanimously.
- Mr Lomas proposed Mr Spence seconded
- That the Charities Committee be authorized, in conjunction with the Vicar & Churchwardens, to examine any remaining documents relating to Charities, in the hands of the Vicar and Churchwardens.
Carried unanimously.
- Circular Relating to Parish Highways. A Circular from the Parish Councils Gazette Office, relating to the parish Highways being under the control of the Parish Council, was read to the meeting. when
- Mr Lomas (J) proposed Mr Martin seconded
- That this Council approves of the Bill now being presented to Parliament and is of opinion that the Parish Councils are the proper authorities to take charge of their respective Parish Highways.
- For Messrs Lomas (J) Lomas (B) Martin, Spence, Keyworth, Wain
Marchington, Smith, Barnes.
- Against None
- Neutral Mr Yates.
- Mr Martin proposed Mr Keyworth seconded.
- Overseers accounts C.F. That the accounts of the Overseers, including Mr John Cross's account for Valuing ^{amounting to} £104-3-9 and Mr J J Lee's account amounting to £15. be approved.
Carried unanimously.

Mr Spence proposed Mr Keyworth seconded

Accounts

That the accounts of Mr Boycott for Election Expenses amounting to £18-11-3, and The Town Hall Trustees for Rent amounting to £1-10-0 be paid

Carried unanimously.

Mr Marchington proposed Mr Morten Sec

Precept on the Overseers

That a precept be issued on the Overseers for the sum of £25.

Carried unanimously.

Mr Morten proposed Mr Wain seconded

Fixing Council Meetings

That the Council Meetings be held on the 1st Monday in each of the following months - July, October, January, and April.

Carried unanimously.

Jos Heathcote
Chairman