

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 9TH MAY 2007, in the Committee Room of the Village Hall

THOSE PRESENT:

Councillors:

Mr. J. Archer (part)
Prof. L. Barclay
Mrs. G. Gold
Mr. C. Litscher
Mrs A. McDonald
Mr. P Wakeling

In attendance: Mrs. M Dyer (Parish Clerk)

65. **APOLOGIES FOR ABSENCE** had been received from District Councillor Mr. J. Sears

APPOINTMENTS OF HOLDERS OF OFFICE

66. **Election of Parish Council Chairman**

Mrs G. Gold was elected as Chairman, having been proposed by Mr. P. Wakeling and seconded by Mr. C. Litscher, Mrs. Gold accordingly signed the Parish Council's Declarations of Office book and also her Written Undertaking. It was noted that the Parish Council chooses to continue with the Declarations of Office book, which dates from April 1909, but the Written Undertaking is now the statutory requirement.

67. **Election of Parish Council Vice Chairman**

Prof. Barclay was elected as Vice Chairman, having been proposed by Mrs Gold and seconded by Mr. Litscher.

68. **Finance - Confirmation of Internal Auditor, and confirmation of signatories for Parish Council cheques**

The following were approved, namely: - The Council's Internal Auditor is A.S.A.P. Office Services (Mrs Therese Stokes); Signatories are currently Mrs Allen, Prof. Barclay, and Mr Wakeling. Clerk to make arrangements for Mrs Allen to be replaced by Mrs McDonald as a signatory.

APPOINTMENT OF GROUPS and REPRESENTATIVES

69. **Playing Field Representatives** - Mr Litscher and Mr Wakeling

70. **Cowpiece Nature Reserve Representatives** - Mrs. Gold and Mr Litscher

71. **Parish Council Representatives on Village Hall Management Committee** – Prof. Barclay and Mr. Archer

72. **Parish Rights of Way Representative** - Mr Wakeling will continue

73. **Parish Council Nominee on School Board of Governors** - Mrs Allen will continue and is permitted to do so even though no longer a Parish Councillor.

Chairman

Date