

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 4TH MAY 2016, IN THE LES BARCLAY ROOM AT THE VILLAGE HALL

THOSE PRESENT:

Councillors:

Mrs S Garnham
Mr B Haydon
Mr C Litscher
Mr P Wakeling

In attendance: District Cllr Ms S White
Mrs. M Dyer (Parish Clerk)
Plus two Members of the Public

In the absence of the Chairman, Mr Rivers, Mr Wakeling chaired the opening and first section of the meeting.

82. **APOLOGIES FOR ABSENCE** had been received from Cllrs Mr Archer, Mrs Jennings and Mr Rivers and County Cllr Mrs Channer.

APPOINTMENTS OF HOLDERS OF OFFICE

83. **Election of Parish Council Chairman**

Mr Wakeling nominated Mr Rivers as Chairman, this was seconded by Mr Haydon. There were no further nominations and Mr Rivers was elected unanimously. (As Mr Rivers was not present the Declaration of Office will be signed at a future meeting)

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

Mr Haydon nominated Mr Wakeling as Vice Chairman, this was seconded by Mr Litscher. There were no further nominations and Mr Wakeling was elected unanimously.

Due to the absence of the Chairman Mr Wakeling as Vice Chairmen continued to chair the meeting.

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

The following were approved, namely: - The Council's Internal Auditor remains as A.S.A.P. Office Services (Mrs Therese Stokes); Signatories will remain as Mr Wakeling, Mrs S. Garnham and Mr C Litscher

APPOINTMENT OF GROUPS and REPRESENTATIVES

86. **Playing Field Representative** – Mr C. Litscher

87. **Cowpiece Nature Reserve Representative** – Mr C Litscher

88. **Parish Council Representatives on Village Hall Management Committee** – Mrs Garnham and Mrs Jennings

89. **Parish Public Rights of Way (footpaths) Representative** – Mr Haydon

90. **Parish Council Nominee on School Board of Governors** – Members had been reminded that at present the Parish Council does not have a Member on the School Board; Clerk to check with school

ACTION: CLERK

91. **Parish Council Representative for Transport** – Mr Rivers

92. **Parish Council Representative for Police** – Mr Rivers

Chairman

Date