

## COLD NORTON PARISH COUNCIL

### THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 1ST MAY 2013, IN THE NORTON ROOM OF THE VILLAGE HALL

#### THOSE PRESENT:

#### Councillors:

Mr J. Archer  
Prof. L. Barclay  
Mrs V. Jennings  
Mr. S Rivers

**In attendance:** Mrs. M Dyer (Parish Clerk)

The current Vice Chairman Professor Barclay chaired the meeting.

60. **APOLOGIES FOR ABSENCE** had been received from Cllrs Mrs S Garnham, Mr C. Litscher and Mr P. Wakeling.

#### APPOINTMENTS OF HOLDERS OF OFFICE

61. **Election of Parish Council Chairman**

Mr. S. Rivers was elected as Chairman, having been proposed by Mr J Archer and seconded by Professor L Barclay; there were no further nominations and Mr. Rivers was elected unanimously. Mr Rivers signed the Parish Council's Declarations of Office book and will sign his Written Undertaking at a future meeting.

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

Professor L Barclay was elected as Vice Chairman, having been proposed by Mr J Archer and seconded by Mr S. Rivers; there were no further nominations and Professor Barclay was elected unanimously.

63. **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 Prof. Barclay, Mr Wakeling and Mrs S. Garnham.

#### APPOINTMENT OF GROUPS and REPRESENTATIVES

64. **Playing Field Representatives** – Mr C. Litscher

65. **Cowpiece Nature Reserve Representatives** – Mr C Litscher

66. **Parish Council Representatives on Village Hall Management Committee** – agreed as Prof Barclay and Mrs Garnham

67. **Parish Public Rights of Way (footpaths) Representative** – Mr Wakeling

68. **Parish Council Nominee on School Board of Governors** – Members had been advised that at present the Parish Council does not have a Member on the School Board.

69. **Parish Council Representative for Transport** – Professor Barclay

70. **Parish Council Representative for Police/NAP** – Mr Rivers

Chairman .....

Date .....