

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 7TH MAY 2014, IN THE NORTON ROOM OF THE VILLAGE HALL

THOSE PRESENT:

Councillors:

Prof. L. Barclay (Vice Chairman)
Mrs S Garnham
Mrs V. Jennings
Mr P Wakeling

In attendance: District Cllr Ms S White
Mrs. M Dyer (Parish Clerk)

The current Vice Chairman Professor Barclay chaired the meeting.

66. **APOLOGIES FOR ABSENCE** had been received from Cllrs Mr S Rivers, Mr J Archer, Mr C. Litscher and County Cllr Mrs Channer.

APPOINTMENTS OF HOLDERS OF OFFICE

67. **Election of Parish Council Chairman**

Mr. S. Rivers was elected as Chairman, having been proposed by Mr P Wakeling and seconded by Mrs V Jennings; there were no further nominations and Mr. Rivers was elected unanimously. As Mr Rivers was not present signing of the Parish Council's Declarations of Office book and Written Undertaking will be carried out at a future meeting.

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

Professor L Barclay was elected as Vice Chairman, having been proposed by Mrs S Garnham and seconded by Mr P Wakeling; there were no further nominations and Professor Barclay was elected unanimously.

69. **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 Professor Barclay, Mr Wakeling and Mrs S. Garnham.

APPOINTMENT OF GROUPS and REPRESENTATIVES

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

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

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

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

74. **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. Members requested that therefore this item be deleted from future agendas, and that the Clerk makes enquiries regarding the PC being kept informed of school activities via a report from the Governors.

ACTION: CLERK

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

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

Chairman

Date