

## **COLD NORTON PARISH COUNCIL**

### **THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 13<sup>TH</sup> MAY 2015, IN THE LES BARCLAY ROOM AT THE VILLAGE HALL**

#### **THOSE PRESENT:**

#### **Councillors:**

Mr A Archer  
Mr C Litscher  
Mrs V Jennings  
Mr S Rivers

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

79. **APOLOGIES FOR ABSENCE** had been received from Cllrs Mrs Garnham and Mr Wakeling, who had both indicated that they were willing to take on roles if proposed by the Members.

#### **APPOINTMENTS OF HOLDERS OF OFFICE**

80. **Election of Parish Council Chairman**

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

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

Mr P Wakeling was elected as Vice Chairman, having been proposed by Mr C Litscher and seconded by Mr S Rivers; there were no further nominations and Mr Wakeling was elected unanimously.

82. **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 and Mrs S. Garnham with Mr C Litscher joining as the third signatory.

#### **APPOINTMENT OF GROUPS and REPRESENTATIVES**

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

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

85. **Parish Council Representatives on Village Hall Management Committee** – agreed as Mrs Garnham and Mrs Jennings

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

87. **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, but advised that the PC may be requested in the future to nominate a Parish Cllr to the board. Noted by Members.

88. Parish Council Representative for Transport – Mr Rivers

89. Parish Council Representative for Police/NAP – Mr Rivers

90. **CO-OPTION:** Regarding the one vacant position on the Parish Council following the elections, Members agreed to co-opt. Clerk to advertise the vacancy; applications will be considered at the September 2015 meeting. **ACTION: CLERK**

Chairman .....

Date .....