

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON TUESDAY 11TH MAY, in the Committee Room of the Village Hall

THOSE PRESENT:

Councillors:

Prof. L. Barclay
Mrs. S. Garnham
Mr. C. Litscher
Mrs A. McDonald

In attendance: Mrs. M Dyer (Parish Clerk)
Mr. J. Sears (District Councillor)
Plus one Member of the Public

Due to the absence of Mrs Gold, Chairman of the PC, Mr. Litscher proposed Prof Barclay chair the AGM, this was seconded by Mrs McDonald, There were no further nominations and Prof Barclay was elected unanimously to Chair the AGM.

51. **APOLOGIES FOR ABSENCE** had been received from Mr. J. Archer, Mrs G. Gold and Mr P. Wakeling.

APPOINTMENTS OF HOLDERS OF OFFICE

52. **Election of Parish Council Chairman**

Mr. P. Wakeling was elected as Chairman, having been proposed by Mr. C. Litscher and seconded by Mrs. A. McDonald; there were no further nominations and Mr. Wakeling was elected unanimously. Mr. Wakeling will sign the Parish Council's Declarations of Office book and also his Written Undertaking at the next meeting. I

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

Mrs G. Gold was elected as Vice Chairman, having been proposed by Mr. C. Litscher and seconded by Mrs. A. McDonald; there were no further nominations and Mrs Gold was elected unanimously.

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

The following were approved, namely: - The Council's Internal Auditor remain as A.S.A.P. Office Services (Mrs Therese Stokes); Signatories remain as currently, namely Prof. Barclay, Mrs. A. McDonald & Mr. P. Wakeling.

APPOINTMENT OF GROUPS and REPRESENTATIVES

55. **Playing Field Representatives** - Mr Litscher and Mrs. G. Gold

56. **Cowpiece Nature Reserve Representatives** - Mr Litscher and Prof Barclay

57. **Parish Council Representatives on Village Hall Management Committee** – Mrs. A. McDonald and Prof Barclay.

58. **Parish Public Rights of Way (footpaths) Representative** - Mr Wakeling

59. **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