

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 9TH MAY 2018, IN THE LES BARCLAY ROOM AT THE VILLAGE HALL

THOSE PRESENT: **Councillors:**

Mr J Archer
Mrs S Garnham
Mr B Haydon
Mrs V Jennings

In attendance: County Cllr Mrs Channer
Mrs. M Dyer (Parish Clerk)
Plus one Member of the Public

In the absence of the Chairman, Mr Wakeling, Mr Haydon, the current Vice Chairman chaired the meeting.

74. **APOLOGIES FOR ABSENCE** had been received from Cllrs Wakeling and Rivers, plus District Cllr Ms White.

APPOINTMENTS OF HOLDERS OF OFFICE

75. **Election of Parish Council Chairman**

Mr Haydon nominated Mr Wakeling as Chairman; this was seconded by Mrs Garnham. There were no further nominations and Mr Wakeling was elected unanimously. Mr Wakeling to sign the Parish Council's Declarations of Office book and also the Written Undertaking at the next meeting

ACTION: MR WAKELING

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

Mrs Garnham nominated Mr Haydon as Vice Chairman; this was seconded by Mrs Jennings. There were no further nominations and Mr Haydon was elected unanimously.

As Vice Chairman Mr Haydon continued to chair the meeting

77. **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 and it was agreed that Mr B Haydon would be the third. Clerk to organise the necessary paperwork.

ACTION: CLERK

APPOINTMENT OF GROUPS and REPRESENTATIVES

78. **Playing Field Representative** – Mrs Garnham and Mrs Jennings

79. **Cowpiece Nature Reserve Representative** – Mrs Garnham and Mrs Jennings

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

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

82. **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.

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

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

The AGM finished at 7.40pm and was immediately followed by the Ordinary Meeting of the Parish Council

Chairman

Date