

## **COLD NORTON PARISH COUNCIL**

### **THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON MONDAY 13<sup>TH</sup> MAY 2019, IN THE LES BARCLAY ROOM AT THE VILLAGE HALL**

#### **THOSE PRESENT:**

#### **Councillors:**

Mr B Haydon  
Mr A Romang  
Mr P Wakeling

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

Mr Wakeling congratulated and welcomed the re-elected District Cllr Ms White & the newly elected District Cllr Mrs Fleming to the meeting.

55. **APOLOGIES FOR ABSENCE** had been received from County Cllr Mrs Channer

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

##### **56. Election of Parish Council Chairman**

Mr Haydon nominated Mr Wakeling as Chairman; this was seconded by Mr Romang. There were no further nominations and Mr Wakeling was elected unanimously. Mr Wakeling duly signed the Parish Council's Declarations of Office book and also the Written Undertaking.

##### **57. Election of Parish Council Vice Chairman**

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

##### **58. 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); Mr Wakeling to remain as a signatory plus Mr Haydon.

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

59. **Playing Field Representatives** – Mr Wakeling and Mrs Garnham

60. **Cowpiece Nature Reserve Representative** – Mr Haydon

61. **Parish Council Representatives on Village Hall Management Committee** – Mrs Garnham and Mr Romang

62. **Parish Public Rights of Way (footpaths) Representative** – Mr Wakeling and Mr Haydon

63. **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.

- 64. **Parish Council Representative for Transport** – Mrs A Allen (when available)
- 65. **Parish Council Representative for Police** – Mr Haydon
- 66. **Parish Council Representative for Stow Maries Aerodrome** – Mr Haydon and Mr Wakeling

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

Chairman .....

Date .....