

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 10th JUNE 2020 REMOTELY BY ZOOM

THOSE PRESENT:

Councillors:

Cllr Mrs M Gunn
Cllr B Haydon
Cllr Mrs J Luck
Cllr J Richardson
Cllr A Romang

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

1. **APOLOGIES FOR ABSENCE** were received and accepted from District Cllr Ms White.

APPOINTMENTS OF HOLDERS OF OFFICE

2. Election of Parish Council Chairman

Cllr Richardson nominated Cllr Haydon as Chairman; this was seconded by Cllr Mrs Gunn. There were no further nominations and Cllr Haydon was elected unanimously. Cllr Haydon to sign the Parish Council's Declarations of Office book and also the Written Undertaking at the next 'live' meeting or at an appropriate time.

ACTION: CLLR HAYDON

2. Election of Parish Council Vice Chairman

Cllr Haydon nominated Cllr Mrs Gunn as Vice Chairman; this was seconded by Cllr Mrs Luck. There were no further nominations and Cllr Mrs Gunn was elected unanimously.

3. 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 Cllrs Haydon, Romang and Richardson.

APPOINTMENT OF GROUPS and REPRESENTATIVES

4. **Playing Field Representative** – Cllr Richardson and Cllr Haydon

5. **Cowpiece Nature Reserve Representative** – Cllr Haydon

6. **Parish Council Representatives on Village Hall Management Committee** – Cllr Romang

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

8. **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. Clerk was requested to contact the Head Teacher if there is a vacancy

ACTION: CLERK

9. **Parish Council Representative for Transport** – Mrs A Allen

- 10. **Parish Council Representative for Police** – Cllr Mrs Luck and Cllr Mrs Gunn
- 11. **Parish Council Representative for Stow Maries Aerodrome** – Cllr Haydon

The AGM finished at 7.50pm and was immediately followed by the Ordinary Meeting of the Parish Council

Chairman

Date