

COLD NORTON PARISH COUNCIL

Notice and Summons to Parish Councillors:

Cllr B Haydon
Cllr Mrs M Gunn
Cllr T Dixon
Cllr P Jacklin
Cllr Mrs J Luck
Cllr J Richardson
Cllr A Romang

I write to inform you that the

ANNUAL GENERAL MEETING, will be held remotely (immediately followed by the **ORDINARY MEETING OF THE PARISH COUNCIL**), and commence at **7.30pm** on **Wednesday 5th May 2021** for the transaction of the under mentioned business. I do hope you will be able to attend.

For log in details, meeting ID and password please contact the Clerk by email: mariadyr30@yahoo.co.uk or by phone: 01621 829566

The **AGENDA/Report** for this meeting follows.

Signed (M Dyer, Parish Clerk/RFO)

28th April 2021

Explanatory comments or "Clerk's Report" are printed in this format

Annual General Meeting of Cold Norton Parish Council 2021

For the transaction of the under-mentioned business

1. APOLOGIES FOR ABSENCE

2. APPOINTMENTS OF HOLDERS OF OFFICE

- 2.1. Election of Parish Council Chairman (*signing of Declaration of Office as Chairman will be held over until the first non-remote meeting*)
- 2.2. Election of Parish Council Vice Chairman
- 2.3. Finance - Confirmation of Internal Auditor and confirmation of signatories for Parish Council cheques.

Internal Auditor: TBA
Signatories: Cllr Haydon, Cllr Romang and Cllr Richardson

3. APPOINTMENT OF GROUPS and REPRESENTATIVES as follows: -

3.1 Playing Field Representatives

2020 to 2021 – representative was Cllr Richardson

3.2. Nature Conservation Area Representatives

2020 to 2021 – representative was Cllr Mrs Gunn

3.3. Parish Council Representatives on Village Hall Management Committee

2020 to 2021 – representative was Cllr Romang

- 3.4. Parish Rights of Way Representative
2020 to 2021 – representative was Cllr Jacklin and Mr P Wakeling
- 3.5. Parish Council Nominee on School Board of Governors
Presently Parish Council does not have a member on the school board
- 3.6. Parish Council Representative for Transport
2020 to 2021 – representative was Mrs A Allen (but there were no Transport meetings held in the last year)
- 3.7. Parish Council Representative for Police
2020 to 2021 – representative was Cllr Dixon
- 3.8. Parish Council Representative for Stow Maries Aerodrome
2020 to 2021 – representative was Cllr Haydon