

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 5TH MAY 2021 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: Mrs. M Dyer (Parish Clerk)

57. **APOLOGIES FOR ABSENCE** were received and accepted from County Cllr Mrs Channer and District Cllr Mrs Fleming.

APPOINTMENTS OF HOLDERS OF OFFICE

58. **Election of Parish Council Chairman**

Cllr Mrs Luck nominated Cllr Haydon as Chairman; this was seconded by Cllr Richardson. 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

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

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

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

The following were approved, namely: - The Council's Internal Auditor to be advised as A.S.A.P. Office Services are unable to undertake any internal audits this year; Signatories will remain as Cllrs Haydon, Romang and Richardson.

APPOINTMENT OF GROUPS and REPRESENTATIVES

61. **Playing Field Representative** – Cllr Richardson

62. **Cowpiece Nature Reserve Representative** – Cllr Mrs Gunn

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

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

65. **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

66. **Parish Council Representative for Transport** – to be confirmed

- 67. **Parish Council Representative for Police** – Cllr Dixon
- 68. **Parish Council Representative for Stow Maries Aerodrome** – Cllr Haydon

The AGM finished at 7.55pm and was immediately followed by the Ordinary Meeting of the Parish Council

Chairman Date