

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 4TH MAY 2022 IN THE LES BARCLAY ROOM AT THE VILLAGE HALL

THOSE PRESENT: **Councillors:**

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

In attendance: District Cllr Ms S White
County & District Cllr Mrs J Fleming

55. APOLOGIES FOR ABSENCE were received and accepted from Cllrs Richardson and Jacklin.

APPOINTMENTS OF HOLDERS OF OFFICE

56. Election of Parish Council Chairman

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

ACTION: CLLR HAYDON

57. 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.

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

The following were approved, namely: - The Council's Internal Auditor: Val Evans PSLCC. Signatories will remain as Cllrs Haydon, Romang and Richardson.

APPOINTMENT OF GROUPS and REPRESENTATIVES

59. Playing Field Representative – Cllr Richardson

60. Cowpiece Nature Reserve Representative – Cllr Mrs Gunn

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

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

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 – Cllr Mrs Gunn

65. Parish Council Representative for Police – Cllr Dixon

66. **Parish Council Representative for Stow Maries Aerodrome** – Cllr Haydon

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

Chairman Date