

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 10TH MAY 2023 IN THE LES BARCLAY ROOM AT THE VILLAGE HALL

THOSE PRESENT: Councillors:

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

In attendance: Mrs. M Dyer (Parish Clerk)
Three Members of the Public

50. **APOLOGIES FOR ABSENCE:** apologies were received and accepted from District Cllr Ms White and County Cllr Mrs Fleming.

APPOINTMENTS OF HOLDERS OF OFFICE

51. **Election of Parish Council Chairman**

Cllr Richardson 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 sign the Chairman's Written Undertaking Form and will sign the Parish Council's Declarations of Office Book as Chairman at the next meeting

ACTION: CLLR HAYDON

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

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

53. **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

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

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

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

57. **Parish Public Rights of Way (footpaths) Representative** – Cllr Jacklin and Mr Wakeling (Mr Wakeling confirmed after the meeting that he was happy to continue in this role).

58. **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 to speak to the Business Manager at the School if a Cllr may sit on this board.

ACTION: CLERK

- 59. **Parish Council Representative for Transport** – Cllr Mrs Gunn and Cllr Mrs Luck
- 60. **Parish Council Representative for Police** – Cllr Dixon
- 61. **Parish Council Representative for Stow Maries Aerodrome** – Cllr Haydon

The AGM finished at 7.35pm and was immediately followed by the Ordinary Meeting of the Parish Council

Chairman

Date