

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 1ST MAY 2024 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)
Cllr Mrs J Fleming

55. **APOLOGIES FOR ABSENCE:** apologies were received and accepted from District Cllrs Ms White and Ms Wiffen

APPOINTMENTS OF HOLDERS OF OFFICE

56. **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 will sign the Chairman's Written Undertaking Form and the Parish Council's Declarations of Office Book as Chairman at a future 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 Romang. 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 (Mr Wakeling to be confirmed).

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

ACTION: CLERK

64. **Parish Council Representative for Transport** – Cllr Mrs Gunn and Cllr Mrs Luck

- 65. **Parish Council Representative for Police** – Cllr Dixon
- 66. **Parish Council Representative for Stow Maries Aerodrome** – Cllr Haydon
- 67. **Parish Council Representative at Dengie Hundred Group of Parish Councils** – Cllr Mrs Luck

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

Chairman

Date