

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 7TH MAY 2025 IN THE LES BARCLAY ROOM AT THE VILLAGE HALL

THOSE PRESENT: Councillors:

Cllr Mrs M Gunn
Cllr T Dixon
Cllr Mrs J Luck

In attendance: Mrs M Dyer (Parish Clerk)
Cllr Mrs J Fleming

25/26.22 APOLOGIES FOR ABSENCE: apologies were received and accepted from Cllrs Haydon, Jacklin and Myers also District Cllrs Ms White and Ms Wiffen

25/26.23 APPOINTMENTS OF HOLDERS OF OFFICE

25/26.23.1 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 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

25/26.23.2 Election of Parish Council Vice Chairman

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

25/26.23.3 Finance - Confirmation of Internal Auditor, and confirmation of signatories for Parish Council cheques

The following were approved, namely: The Council's Internal Auditor: John P Watson & Co.

Signatories: Cllr Haydon remains as a signatory; plus in process of being changed: removal of Cllr Romang and Cllr Richardson and addition of Cllr Mrs Gunn and Cllr Mrs Luck

25/26.24 APPOINTMENT OF GROUPS and REPRESENTATIVES

25/26.24.1 Playing Field Representative: deferred to next meeting

25/26.24.2 Cowpiece Nature Reserve Representative: Cllr Mrs Gunn & Cllr Dixon

25/26.24.3 Parish Council Representatives on Village Hall Management Committee: Cllr Mrs Gunn & Cllrs Mrs Luck

25/26.24.4 Parish Public Rights of Way (footpaths) Representative: deferred to next meeting

25/26.24.5 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

25/26.24.6 Parish Council Representative for Transport: Cllr Mrs Gunn and Cllr Mrs Luck

25/26.24.7 Parish Council Representative for Police: Cllr Dixon

25/26.24.8 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