

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 6TH MAY 2026 IN THE LES BARCLAY ROOM AT THE VILLAGE HALL

THOSE PRESENT: Councillors:

Cllr B Haydon
Cllr Mrs M Gunn
Cllr T Dixon
Cllr S Evans
Cllr D Myers

In attendance: Mrs M Dyer (Parish Clerk)
District Cllr Ms I Wiffen

26/27.1 APOLOGIES FOR ABSENCE: apologies were received and accepted from Cllr Jacklin and Cllr Mrs Luck

26/27.2 APPOINTMENTS OF HOLDERS OF OFFICE

26/27.2.1 Election of Parish Council Chairman

Cllr Haydon nominated Cllr Mrs Luck as Chairman; this was seconded by Cllr Myers. There were no further nominations, and Cllr Mrs Luck was elected unanimously. Cllr Mrs Luck 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 LUCK

26/27.2.2 Election of Parish Council Vice Chairman

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

26/27.2.3 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, Cllr Mrs Gunn and Cllr Mrs Luck

26/27.3 APPOINTMENT OF GROUPS and REPRESENTATIVES

26/27.3.1 Playing Field Representative: Cllr Jacklin

26/27.3.2 Cowpiece Nature Reserve Representative: Cllr Mrs Gunn & Cllr Dixon

26/27.3.3 Parish Council Representatives on Village Hall Management Committee: Cllr Mrs Gunn & Cllr Mrs Luck

26/27.3.4 Parish Public Rights of Way (footpaths) Representative: Cllr Myers

26/27.3.5 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 contact the school

ACTION: CLERK

26/27.3.6 Parish Council Representative for Transport: Cllr Mrs Gunn and Cllr Mrs Luck

26/27.3.7 Parish Council Representative for Police: Cllr Dixon

26.27.3.8 Parish Council Representative for Stow Maries Aerodrome: deferred to next meeting

26/27.3.9 Parish Council Representative at Dengie Hundred Group of Parish Councils:
Cllr Mrs Luck and Cllr Evans

Following the conclusion of the AGM, Cllr Haydon announced that he was resigning from the Parish Council and handed over a letter of resignation.

The Members and Cllr Wiffen all expressed their thanks for his valuable contribution and hard work for the benefit of the village over many years as a Cllr and Chairman.

Cllr Haydon then left the meeting.

The AGM finished at 7.45pm and was immediately followed by the Ordinary Meeting of the Parish Council

Chairman

Date