

MINUTES OF THE AGM OF THE PARISH COUNCIL HELD ON 16th May 2022

PRESENT:

Councillors: R James (Chair)
J Gordon, G Slora, B Keavy
A Parry, C Monks

District Councillor: A Parry

County Councillor: Penny-Anne O'Donnell

Clerk : P Routly

Three members of the public

1. Election of Chairman

The Clerk confirmed she had not received nominations prior to the meeting. Cllr Gordon nominated Cllr Slora and this was seconded by Cllr Keavy . There were no more nominations forthcoming, and this was carried unanimously. Cllr Slora accepted and took the chair.

2. To Accept Apologies for Absence

Cllr Edwards.

3. To approve the minutes of the previous meeting

The minutes of the last Parish Council AGM Meeting held on 24th May 2021 were proposed for acceptance by Cllr Parry, seconded by Cllr James and carried unanimously as a true record of proceedings.

5. Election of Vice-Chair

The Clerk confirmed she had not received nominations prior to the meeting. Cllr Parry nominated Cllr Edwards in her absence. This was seconded by Cllr Gordon. There were no more nominations, and it was carried unanimously, *Clerk to confirm with Cllr Edwards.*

5. To Agree Dates and venues for Council meetings for the coming year

It was unanimously agreed that the Parish Council meetings would be held on :-25th July 2022 (moved one week due to holidays) ,19th September 2022, 21st November 2022, 16th January 2023, 20th March 2023, 15th May 2023 (AGM) at 7.30pm in the Village Hall, unless an alternative date is agreed, or venue is agreed.

6. Appointment of Committee members and responsibilities

The clerk took the Cllrs through current responsibilities, its was agree unanimously for them to remain the same

i. Planning sub-committee

Cllr Parry to lead with Cllr Keavy, Cllr Monks and Cllr Edwards supporting

ii. Playing field sub-committee

Cllr Edwards to lead with Cllr Slora and Cllr Monks supporting

iii. Speed awareness sub-committee

Cllr Gordon to lead with Cllr Parry

iv. Village appearance and trees sub-committee

Cllr Keavy to lead, with Cllr Gordon, Cllr James and Cllr Monks supporting.

v. Village Hall Representative

Cllr Keavy

vi. Church Representative

Cllr Slora

vii. Footpath sub-committee

Cllr Slora to lead with support from Cllr Gordon and Cllr Keavy

viii. College sub-committee

Cllr Edwards to lead with support from Cllr Gordon, Cllr Parry and Cllr James

6. Any other business

It was confirmed the whole council is up for election in May 2023

There being no further business the meeting closed at 8.10pm.

This meeting was immediately followed by an ordinary meeting of the Parish Council.