MORETON MORRELL PARISH COUNCIL

MINUTES OF THE AGM OF THE PARISH COUNCIL HELD ON 20th May 2019

PRESENT: Councillors: R James (Chair), G Slora, A Parry

J Gordon, E Edwards, B Keavy

District Councillor: A Parry **County Councillor:** A Parry **Clerk:** P Routly

and 9 members of the public.

1. Election of Chairman

The Clerk confirmed she had received a prior nomination for Cllr James and invited any other nominations. None were forthcoming and Cllr Slora proposed Cllr James, Cllr Gordon seconded, and this was carried unanimously. Cllr James took the chair.

2. To Accept Apologies for Absence

None

3. Declaration of Interest on Items on the Agenda

None

4. To approve the minutes of the previous meeting

The minutes of the last Parish Council AGM Meeting held on 21st May 2018 were proposed for acceptance by Cllr Parry, seconded by Cllr Keavy and carried unanimously as a true record of proceedings.

5. To receive Chairman's Declaration of Acceptance of Office (if required)

Cllr James signed his forms.

6. Election of Vice-Chair

Cllr Gordon proposed Cllr Slora, Cllr Parry seconded. This was carried unanimously, and Cllr Slora accepted.

7. To receive all Councillor's Declaration of Acceptance of Office, and Code of Conduct or decide a date when any Declaration of Acceptance of Office should be received. (Must be with SDC by 4th June)

Councillors signed their forms.

8. Councillors to enter financial interests in Register of Members' Interests or agree a date for completion within 28 days of adopting Code.

Councillors signed their forms.

9. 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 :- 15th July 2019,16th September 2019,18th November 2019,20th January 2020,16th March 2020,18th May 2020 (AGM) at 7.30pm in the Village Hall, unless an alternative date is agreed or venue is agreed. Cllr Edwards gave her apologies for the July meeting due to holidays.

9. Appointment of Committee members and responsibilities

The clerk took the Cllrs through current responsibilities, some changes were made, the new responsibilities are below, and these were agreed unanimously.

i. Planning sub-committee

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

ii. Playing field sub-committee

Cllr Slora to lead with Cllr Gordon, Cllr James and Cllr Edwards supporting

iii. Speed awareness sub-committee

Cllr Gordon to lead with Cllr Parry and Cllr Keavy supporting

iv. Village appearance and trees sub-committee

Lead to be appointed, with Cllr Gordon, Cllr Parry and Cllr James supporting.

v. Village Hall, Church sub-committee

Cllr Keavy to lead, Cllr Slora to support. New committee to be formed for College

vi. Footpath sub-committee

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

It was also resolved unanimously to formalise the College subcommittee, this would consist of Cllr Gordon, Cllr Parry and Cllr Edwards.

10. To agree Cheque signatories and sign appropriate Bank Mandate

It was unanimously agreed, Cllr Parry and Cllr Slora would remain the cheque signatories, and Cllr James would be added. *Clerk to arrange*.

11. Any other business

Cllr Parry stated she would like to record special thanks to Jane Cleeton, for her service over the years to the Parish Council. All Cllrs agreed. Cllr Parry said there were plans to commemorate Jane's service with a special bench on the playing field.

There being no further business the meeting closed at 8.50pm.

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