MORETON MORRELL PARISH COUNCIL

MINUTES OF THE AGM OF THE PARISH COUNCIL HELD ON 21st May 2018

PRESENT: Councillors: E Greetham (Chair), G Slora, A Parry

J Gordon, J Cleeton, B Keavy, J Ford

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

No representative of Warwickshire College and 16 members of the public.

1. Election of Chairman

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

Cllr Gordon proposed a vote of thanks for all Cllr Parry's work over the previous years.

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 15th May 2017 were proposed for acceptance by Cllr Parry, seconded by Cllr Cleeton and carried unanimously as a true record of proceedings.

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

Clerk to forward form.

6. Election of Vice-Chair

Cllr Gordon proposed Cllr Cleeton, Cllr Parry seconded. Cllr Cleeton accepted and also stated this would be her last year. There were no other nominations Cllr Cleeton was voted in unanimously and accepted.

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

All Cllrs declared there were no changes since the recent submissions earlier this year, however, the Clerk stated Cllr Keavy has yet to return his forms, he committed to do so within the next week.

8. 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 :- 16th July 2018, 17th September 2018, 19th November 2018, 21st January 2019, 18th March 2019, 20th May 2019 (AGM) at 7.30pm in the Village Hall, unless an alternative date is agreed or venue is agreed.

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 Greetham and Cllr Ford supporting

ii. Playing field sub-committee

Cllr Cleeton to lead with Cllr Greetham, Cllr Slora and Cllr Ford supporting

iii. Speed awareness sub-committee

Cllr Gordon to lead with Cllr Parry supporting

iv. Village appearance and trees sub-committee

Cllr Cleeton to lead with Cllr Gordon and Cllr Ford supporting.

v. Village Hall, Church and College sub-committee

Cllr Cleeton to lead and Cllr Keavy, Cllr Greetham and Cllr Ford to support.

vi. Footpath sub-committee

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

10. To agree Cheque signatories and sign appropriate Bank Mandate

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

11. Any other business

None.

There being no further business the meeting closed at 8.30pm.

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