

MORETON MORRELL PARISH COUNCIL

MINUTES OF THE AGM OF THE PARISH COUNCIL HELD ON 24th May 2021

PRESENT: **Councillors:** R James (Chair)
 J Gordon, G Slora, E Edwards
 A Parry, C Monks
 District Councillor: A Parry
 County Councillor: Penny-Anne O'Donnell
 Clerk : P Routly

Two members of the public, plus those on Zoom

1. Election of Chairman

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

2. To Accept Apologies for Absence

Cllr Keavy

3. To approve the minutes of the previous meeting

The minutes of the last Parish Council AGM Meeting held on 20th May 2019 were proposed for acceptance by Cllr Parry, seconded by Cllr Edwards and carried unanimously as a true record of proceedings. There was no meeting in 2020 due to Covid

5. Election of Vice-Chair

The Clerk confirmed she had received a nomination prior to the meeting for Cllr Slora from Cllr James. This was seconded by Cllr Parry. There were no more nominations, and it was carried unanimously, Cllr Slora accepted.

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 :- 19th July 2021, 20th September 2021, 15th November 2021, 17th January 2022, 21st March 2022, 16th May 2022 (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, 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 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

11. Any other business

None.

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

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