

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 11TH MAY 2011, in The Norton Room of the Village Hall

THOSE PRESENT:

Councillors:

Prof. L. Barclay
Mrs. S. Garnham
Mr. C. Litscher

In attendance: Mrs. M Dyer (Parish Clerk)

Due to the absence of Mr. Wakeling, Chairman of the PC, Mrs S. Garnham proposed Prof Barclay chair the AGM, this was seconded by Mr C. Litscher. There were no further nominations and Prof Barclay was elected unanimously to Chair the AGM.

44. **APOLOGIES FOR ABSENCE** had been received from Mr. J. Archer and Mr P. Wakeling.

APPOINTMENTS OF HOLDERS OF OFFICE

45. **Election of Parish Council Chairman**

Mr. P. Wakeling was elected as Chairman, having been proposed by Mrs S. Garnham and seconded by Mr C. Litscher; there were no further nominations and Mr. Wakeling was elected unanimously. Mr. Wakeling will sign the Parish Council's Declarations of Office book and also his Written Undertaking at the next meeting.

46. **Election of Parish Council Vice Chairman**

As only three members of the Parish Council were present at this meeting it was agreed to defer the appointment of this position to the next meeting.

47. **Finance - Confirmation of Internal Auditor, and confirmation of signatories for Parish Council cheques**

The following were approved, namely: - The Council's Internal Auditor remains as A.S.A.P. Office Services (Mrs Therese Stokes); Signatories will be Prof. Barclay and Mr Wakeling, who are currently signatories and Mrs S. Garnham will become the third signatory. Clerk to arrange for the necessary paperwork to be completed. **ACTION: CLERK**

APPOINTMENT OF GROUPS and REPRESENTATIVES

48. **Playing Field Representatives** – as per minute No.46 above this was deferred to the next meeting.

49. **Cowpiece Nature Reserve Representatives** - as per minute No.46 above this was deferred to the next meeting.

50. **Parish Council Representatives on Village Hall Management Committee** – agreed as Prof Barclay and Mrs Garnham.

51. **Parish Public Rights of Way (footpaths) Representative** - as per minute No.46 above this was deferred to the next meeting.

52. **Parish Council Nominee on School Board of Governors** – Members were advised that at present the Parish Council does not have a Member on the School Board.

Chairman

Date