

COLD NORTON PARISH COUNCIL

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 7TH JUNE 2017, IN THE LES BARCLAY ROOM AT THE VILLAGE HALL

THOSE PRESENT:

Councillors:

Mr J Archer
Mrs S Garnham
Mrs V Jennings
Mr P Wakeling

In attendance: County Cllr Mrs Channer
Mrs. M Dyer (Parish Clerk)

In the absence of the Chairman, Mr Rivers, Mr Wakeling chaired the opening and first section of the meeting.

59. **APOLOGIES FOR ABSENCE** had been received from Cllrs Rivers, Litscher and Haydon and District Cllr Ms White.

APPOINTMENTS OF HOLDERS OF OFFICE

60. **Election of Parish Council Chairman**

Mrs Garnham nominated Mr Wakeling as Chairman; this was seconded by Mrs Jennings. There were no further nominations and Mr Wakeling was elected unanimously and duly signed the Parish Council's Declarations of Office book and also the Written Undertaking.

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

Mr Wakeling nominated Mr Haydon as Vice Chairman; this was seconded by Mrs Garnham. There were no further nominations and Mr Haydon was elected unanimously.

62. **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 remain as Mr Wakeling, Mrs S. Garnham and Mr C Litscher

APPOINTMENT OF GROUPS and REPRESENTATIVES

63. **Playing Field Representative** – Mrs Garnham and Mrs Jennings

64. **Cowpiece Nature Reserve Representative** – Mrs Garnham and Mrs Jennings

65. **Parish Council Representatives on Village Hall Management Committee** – Mrs Garnham and Mrs Jennings

66. **Parish Public Rights of Way (footpaths) Representative** – Mr Wakeling

67. **Parish Council Nominee on School Board of Governors** – Members had been reminded that at present the Parish Council does not have a Member on the School Board.

68. **Parish Council Representative for Transport** – Mr Rivers

69. **Parish Council Representative for Police** – Mr Rivers

70. **Outgoing Chairman** - Mr Wakeling expressed the Council's thanks to Mr Rivers for all his work from May 2013 as Chairman of the Parish Council.

Chairman

Date