



Minutes of the AGM
HELD AT PARISH ROOMS, ABBOTSKERSWELL
ON MONDAY 22nd May 2017

The Meeting started at 7.30pm to be followed by a Parish Council Meeting.

Present – Cllr Mrs W Grierson, Cllr B Chambers, Cllr Mrs L Clowes, Cllr P Marino, Cllr Mrs A Allen.

Attended by – 1 member of the public, Mr J Lewis (Tree Warden), Mr Nick Taylor (Allotments).

Apologies for Absence – D Cllr D Smith, Cllr K Eales, Cllr Mrs M Colclough, Cllr K Farrelly

1. Election of Chairman - Cllr Mrs W Grierson proposed by Cllr Mrs L Clowes & seconded by Cllr P Marino with all in agreement.
2. Election of Vice Chairman – Cllr K Eales – proposed by Cllr P Marino and seconded by Cllr Mrs A Allen with all in agreement.
3. Election of Members to Committees
 - a) Planning
 - 1) Chairman – Cllr P Marino
 - 2) Vice-Chairman – Cllr K Eales
 - 3) Committee members – all Parish Councillors
 - b) Abbotskerswell Recreation Association
 - 1) Chairman – Cllr B Chambers
 - 2) Vice-Chairman - Cllr K Farrelly
 - 3) Election of Parishioners to ARA Committee – Ann Down, Dave Collins, Paul Marino, Kevin Farrelly
 - c) Emergency Planning Group
 - 1) Chairman – Cllr K Farrelly
 - 2) Vice-Chairman – Cllr B Chambers
 - 3) Election of Parishioners to EPG Committee – Gillie Byrom, Sue Collingsworth, Simon Crawshaw, Julie Kniveton, Dave McNee, David Munden, Dave Wilds.
 - d) Communications Advisory Committee
 - 1) Chairman – Cllr Mrs L Clowes
 - 2) Vice-Chairman – Cllr Mrs A Allen
 - 3) Committee Members – Cllr K Eales

- e) Natural Environment & Biodiversity Group
 - 1) Chairman – Cllr K Eales
 - 2) Vice-Chairman – David Munden
 - 3) Committee Members – Paul Evemy & Cllr Mrs W Grierson

- f) Transport Committee
 - 1) Chairman – Cllr Mrs W Grierson
 - 2) Vice-Chairman – Cllr K Eales
 - 3) Committee Members – Cllr Mrs A Allen, Cllr Mrs L Clowes.

- g) Business & Employment Committee
 - 1) Chairman – undecided at present
 - 2) Vice-Chairman – undecided at present
 - 3) Committee Members – Cllr K Eales, Cllr Mrs W Grierson, Cllr P Marino, Cllr Mrs L Clowes

The above were proposed on bloc by Cllr Mrs L Clowes and seconded by Cllr P Marino with all in agreement.

4. Election of Members to be Representatives on other Committee.

- a) TALC – Cllr K Farrelly.
- b) Liaison with DCC Highways - Cllr Mrs W Grierson.
- c) Stoneycombe Liaison – Cllr B Chambers.
- d) School Governor – Tim Hughes – Headmaster to send in report.
- e) P3 Co-ordinator – Cllr B Chambers & Cllr K Eales.
- f) Allotments Association – Mr Nick Taylor.
- g) AbbPast – Cllr K Eales.
- h) Notice Board Officer – Cllr B Chambers.
- i) Tree Warden – Mr John Lewis
- j) Voluntary Action Group – Celia Rose.
- k) Consultations from Public Bodies – Cllr Mrs L Clowes.

Proposed on bloc by Cllr P Marino and seconded by Cllr Mrs A Allen with all in agreement.

5. Financial Statement, Adoption of Accounts from 2016/2017.

The council is confident that the internal audit arrangements now to be confirmed provide excellent reassurance for the public that the financial systems are robust and fit for purpose.

There being no further business the meeting closed at 7.40pm to be followed by a Parish Council meeting.