



Minutes of the AGM
HELD AT PARISH ROOMS, ABBOTSKERSWELL
ON MONDAY 21st May 2018

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

Present – Cllr P Marino, Cllr Mrs A Allen, Cllr Mrs M Colclough, Cllr C Ward, Cllr K Eales, Cllr K Farrelly.

Attended by – 2 members of the public, Mr Nick Taylor (Allotments).

Apologies for Absence – D Cllr D Smith, Cllr Mrs W Grierson, Cllr Mrs L Clowes, John Lewis (Tree Warden).

In the absence of the Chairman – Cllr Mrs W Grierson the meeting was Chaired by Cllr P Marino.

1. Election of Chairman - Cllr Mrs W Grierson proposed by Cllr K Eales & seconded by Cllr Mrs M Colclough with all in agreement.
2. Election of Vice Chairman – Cllr P Marino – proposed by Cllr K Eales 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 Mrs W Grierson
 - 3) Committee members – all Parish Councillors
 - b) Abbotskerswell Recreation Association
 - 1) Chairman – currently vacant.
 - 2) Vice-Chairman - Cllr K Farrelly
 - 3) Election of Parishioners to ARA Committee – Ann Down, Dave Collins, Paul Marino.
 - c) Emergency Planning Group
 - 1) Chairman – Cllr K Farrelly
 - 2) Vice-Chairman – Cllr C Ward
 - 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 – vacant at present.
 - 2) Vice-Chairman – vacant 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 K Farrelly 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 C Ward.
- d) School Governor – vacant at present.
- e) P3 Co-ordinator – Cllr C Ward.
- f) Allotments Association – Mr Nick Taylor.
- g) AbbPast – Cllr K Eales.
- h) Notice Board Officer – Cllr K Farrelly
- i) Tree Warden – Mr John Lewis
- j) Voluntary Action Group – Cllr Mrs W Grierson.
- k) Consultations from Public Bodies – Cllr Mrs L Clowes.

Proposed on bloc by Cllr Mrs M Colclough and seconded by Cllr Mrs A Allen with all in agreement.

5. Financial Statement, Adoption of Accounts from 2017/2018.

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. Proposed by Cllr Mrs M Colclough & seconded by Cllr K Eales.

There being no further business the meeting closed at 7.53pm to be followed by a Parish Council meeting.