

ABBOTSKERSWELL PARISH COUNCIL

Minutes of the AGM
HELD AT PARISH ROOMS, ABBOTSKERSWELL
ON MONDAY 18th May 2015

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

Present – Cllr K Eales, Cllr R Whiffin, Cllr Mrs W Grierson, Cllr B Chambers, Cllr Mrs M Colclough,

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

Apologies for Absence – Cllr K Farrelly, Cllr P Marino.

Co-optation of Parish Councillors – Paul Marino proposed by Cllr Mrs M Colclough and seconded by Cllr R Whiffin with all in agreement.

Declarations of acceptance of office to be signed.

1. Election of Chairman – Cllr K Eales – proposed by Cllr Mrs M Colclough & seconded by Cllr Mrs W Grierson with all in agreement.
2. Election of Vice Chairman – Cllr R Whiffin – proposed by Cllr Mrs W Grierson & seconded by Cllr B Chambers with all in agreement.
3. Election of Members to Committees
 - a) Planning
 - 1) Chairman – Cllr P Marino
 - 2) Vice-Chairman – Cllr R Whiffin
 - 3) Appointment of Cllrs to Planning Committee – Cllr B Chambers, Cllr Mrs W Grierson, Cllr Mrs M Colclough, Cllr K Eales, Cllr K Farrelly.
 - b) ARA
 - 1) Chairman – Cllr B Chambers
 - 2) Vice-Chairman – Cllr K Farrelly
 - 3) Election of Parishioners to ARA Committee – Mrs A Down, , Mr D Collins, Mr J Whitehead, Mr D McNee, Cllr P Marino, Cllr K Farrelly.
 - c) Emergency Planning Group
 - 1) Chairman Cllr K Farrelly
 - 2) Vice-Chairman – David Munden
 - 3) Election of Parishioners to EPG Committee – Mr B Chambers, Sue Collingsworth, Mr S Crawshaw, Mr A Edwards, Mr D Munden, Mr D Wilds, Mr Dave McNee, Gill Still.

The above proposed by Cllr Mrs W Grierson and seconded by Cllr R Whiffin with all in agreement.

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

- a) TALC – Cllr K Farrelly & Cllr B Chambers.
- b) Parish Cluster Meeting – no meetings held at present.
- c) Liaison with DCC Highways – Cllr R Whiffin.
- d) Stoneycombe Liaison – Cllr B Chambers
- e) Abbotskerswell Neighbourhood Plan – Charles Down, Kevin Eales, Andy Elliot, Wendy Grierson, Trevor Howard, David Munden, Richard Whiffin, Paula Simmonds.
- f) School Governor – Cllr R Whiffin.
- g) P3 Co-ordinator – Cllr B Chambers & Cllr K Eales.
- h) Allotments Association – Cllr K Farrelly.
- i) Website & AbbTalk – position vacant at present.
- j) AbbPast – Cllr K Eales.
- k) Notice Board Officer – Cllr B Chambers.
- l) Tree Warden – Mr John Lewis
- m) Voluntary Action Group – Cllr Mrs W Grierson.
- n) Consultations from Public Bodies – position vacant at present.

The above proposed by Cllr R Whiffin & seconded by Cllr Mrs W Grierson with all in agreement.

5. Financial Statement, Adoption of Accounts from 2014/2015.

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 Mr K Eales & seconded by Cllr Mrs W Grierson with all in agreement.

There being no further business the meeting closed at 7.50pm to be followed by a Parish Council meeting.