

MINUTES OF THE ANNUAL GENERAL MEETING OF PETTISTREE PARISH COUNCIL HELD ON 10th MAY 2011 IN THE VILLAGE HALL AT 7.30 PM

Councillors present: Mr J P Hallett (Chairman), Mrs M Stollery (Vice Chairman), Mrs E Boardley, Mrs M Chilvers, Dr P Hayward, Mr T Rowles, Mr M Watts.

In attendance: Mr Clive Mann, Parish Clerk

1.0 Election of Chairman and Signing of Chairman's Declaration of Office.

The Clerk chaired the meeting while Mr JP Hallett was proposed, seconded and elected as Chairman for the forthcoming year. He then signed the Chairman's Declaration of Office and took over as chairman for the remainder of the AGM.

2.0 Apologies for absence – were received from Vic Gilmore.

3.0 Approval of Minutes – of the AGM held on 9th May 2010 were passed as a true record of the meeting.

4.0 Matters arising – there were no matters arising.

5.0 Election of Vice Chairman – Mrs M Stollery was proposed, seconded and elected unanimously.

6.0 Appointment of Representatives:

6.1 Planning Group – the current process for reviewing planning applications had proved successful and would remain in place for a further year. Councillor Stollery was therefore re-appointed

6.2 SALC – there would be no representative for this organisation, but Councillor Boardley would provide a watching brief.

6.3 Pettistree Village Hall Committee – Councillor Stollery was elected with expressions of gratitude for the work she had carried out during the previous year.

6.4 Parish Tree Warden – Councillor Stollery agreed to act as Tree Warden.

7.0 Dates for future meetings:

24th May 2011 – Annual Parish Meeting at 8.00pm in the Village Hall

15th May 2012 – Annual General Meeting of Pettistree Parish Council

22nd May 2012 – Annual Parish Meeting

Signed Chairman

Date: