

# MINUTES OF THE ANNUAL GENERAL MEETING OF PETTISTREE PARISH COUNCIL HELD ON 13th MAY 2014 IN THE VILLAGE HALL AT 7.30 PM

Councillors present: Mr J P Hallett, Mrs E Boardley, Mrs M Chilvers, Mr T Rowles, and Mr M Watts

In attendance: Mr Clive Mann, Parish Clerk, Mr G Hind, Mrs A Rowles and Cllr J Bidwell

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

The Clerk chaired the meeting which was temporarily suspended at 7.35 p.m. pending the imminent arrival of another Councillor. The meeting recommenced at 7.50 p.m. when Cllr Rowles nominated Cllr Hallett for the position of Chair which was refused as Cllr Hallett had indicated that he wanted a fresh face in the position. Cllr Hallett nominated Cllr Boardley and this was seconded by Cllr Watts. Cllr Boardley accepted the nomination and there being no other nomination was duly elected Chair. She took the position from the Clerk and then signed the Declaration of Office form.

2.0 **Apologies for absence** – were received from Councillor M Bond and Parish Councillor R Leigh.

3.0 **Approval of Minutes** – of the AGM held on 14<sup>th</sup> May 2013 were read and agreed as a true record of the meeting.

4.0 **Matters arising** – there were no matters arising.

5.0 **Election of Vice Chairman** – Mr M Watts was proposed, seconded and elected unanimously.

## 6.0 Appointment of Representatives:

6.1 Planning Group – the current process for reviewing planning applications would remain in place with the Clerk dealing with correspondence and keeping Councillors informed.

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

6.3 Pettistree Village Hall Committee – Councillor R Leigh would continue to act as the representative to this Committee.

6.4 Parish Tree Warden – Councillor J Hallett agreed to continue as Tree Warden.

## 7.0 Dates for future meetings:

20<sup>th</sup> May 2014 – Annual Parish Meeting at 8.00pm in the Village Hall

12<sup>th</sup> May 2015 – Annual General Meeting of Pettistree Parish Council in the Village Hall

19<sup>th</sup> May 2015 – Annual Parish Meeting at 8.00pm in the Village Hall

The meeting finished at 8.00 p.m.

Signed ..... Chairman

Date: .....