

NB. Unapproved minutes

MINUTES OF THE ANNUAL GENERAL MEETING OF PETTISTREE
PARISH COUNCIL HELD ON 17th MAY 2016 IN Pettistree Parish Room
AT 7.30 PM

Councillors present: Mr J P Hallett, Mr T Rowles, Mrs M Chilvers, ,
Mr S Hind.

In attendance: Mr Mark Amoss District Councillor
Mr Keith Bridges, as a member of the public interested in the
post of parish clerk.

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

Not having a clerk Mr Amoss opened the meeting and welcomed those in attendance. Jeff Hallett was nominated by Mr Rowles and seconded by Mr Hind for the position of Chairman which he accepted and as it was already a majority no further vote was necessary, he then signed the Declaration of Office form and continued the meeting as Chairman.

2.0 Apologies for absence – were received from County Councillor M Bond, Parish Councillors Mike Watts, Mr Chris Cook and Mr Philip Westrope.

3.0 Approval of Minutes – of the AGM held on 12th May 2015 were agreed as a true record of the meeting.

4.0 Matters arising – there were no matters arising.

5.0 Election of Vice Chairman – Mr Rowles was proposed for the position of Vice Chairman by Mrs Chilvers and seconded by Mr Hind.

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. The Chairman thanked Councillors for the help in getting a swift turnaround on the documents.

6.2 SALC – This position would remain unfilled unless we needed to do more business with SALC.

6.3 Pettistree Village Hall Committee – This position would be offered to Mr Cook and confirmed at the next Council meeting if he agrees.

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

6.5 Footpath Officer – Mrs Sue Tansley.

1.

7.0 Dates for future meetings:

24th May 2016 – Annual Parish Meeting 8.00pm

16th May 2017 – Pettistree Annual Parish Council Meeting

23rd May 2017 – Annual Parish Meeting

The meeting finished at 7.45 p.m.

Signed Chairman

Date: