

**Minutes of the Annual General Meeting of North Curry Parish Council
held in the Village Hall on
Wednesday 9th May 2018 at 7.30 p.m.**

Present: Mrs C D Stodgell (Chairman), Mr A Turner, Mr B Jeanes, Mrs M Burt, Ms E Turney, Cllr P Stone, Mr M Dennis, Ms C Smith, Mrs C Vaughan, Mrs J Leader, Mr D Akerman and Mr I Fugett.

Members of the Public: Cllr. D Fothergill.

1. **CONFIRMATION THAT A QUORUM IS PRESENT** - Confirmed.
2. **TO ELECT A CHAIRMAN OF THE COUNCIL** – Mr Jeanes proposed Mrs Stodgell be Chairman, Mr Turner seconded the proposal, Mrs Stodgell confirmed she was willing to stand. There were no other nominations. The proposal was passed unanimously.
3. **TO RECEIVE THE CHAIRMAN’S DECLARATION OF OFFICE** - Mrs Stodgell signed the declaration of office.
4. **TO ELECT THE VICE CHAIRMAN** – The Chairman proposed Cllr. Stone be vice-Chairman. Mr Akerman seconded the proposal. Cllr. Stone was willing to stand. There were no other nominations and the proposal was passed unanimously.
5. **TO RECEIVE THE VICE CHAIRMAN’S DECLARATION OF OFFICE**
Cllr. Stone completed the declaration of office.
6. **APOLOGIES** - Mr G Cable.
7. **FORMATION OF PARISH COUNCIL COMMITTEES etc.**
 Planning Committee - Mr Turner, Mrs Vaughan, Mrs Leader, Mrs Burt, Mr Jeanes, Mr Fugett and Ms Smith all offered to remain on the Planning Committee, Mr Cable had confirmed by email his willingness to remain on the committee. As Chairman, Mrs Stodgell would be an ex officio member of the committee. The Chairman proposed the Committee be accepted en bloc, Mrs Vaughan seconded the proposal, which was passed.

 Finance Advisory Panel (FAP) – Mrs Stodgell, Mr Turner, Ms Turney and Mr Jeanes offered to stay on the Finance Panel, Mr Akerman wished to come off the Panel. Mr Akerman proposed the Committee be accepted en bloc, Mrs Leader seconded the proposal, which was passed

 Road Safety Committee – Mrs Vaughan, Ms Turney, Mr Fugett and Cllr. Stone confirmed their willingness to stay on the Committee, Mr Akerman wished to come off the Committee. Ms Smith and Mr Dennis offered to join the Committee. The Chairman proposed the Committee be accepted en bloc, Mr Turner seconded the proposal, which was passed.

 Community Stable Committee – Mr Jeanes and Mrs Stodgell offered to remain on the Committee, Mr Akerman wished to come off the Committee. Mr Turner agreed to become a full member of the Committee (having previously been a formal substitute). Mr Jeanes proposed the Committee be accepted en bloc, Mr Akerman seconded the proposal, which was passed.
8. **REPRESENTATIVES OF OTHER BODIES**
 The following volunteers all agreed to remain as representatives for the following bodies:
 Village Hall – Mrs Burt and Ms Turney Playing Field – Mr Turner
 Tree Warden, Footpaths and White St. Sport Field (NCSL) – Cllr Stone
 Flood Warden – Mrs Vaughan Allotments – Mrs Burt SALC – To be covered as necessary

Stable – Mr Jeanes NC Wildlife Group – Mrs Vaughan Road Safety – delegate to be decided at next Road Safety meeting.

The Chairman proposed the representatives be accepted en bloc, Mrs Leader seconded the proposal, which was passed.

There being no further business the AGM closed at 7.40pm and was followed by the Parish Council Meeting.

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