

**Minutes of the Annual General Meeting of North Curry Parish Council
held in the Village Hall on
Wednesday 8th May 2019 at 7.00 p.m.**

Present: Mrs C D Stodgell (Chairman), Mr A Turner, Mr B Jeanes, Ms E Turney, Ms C Smith

Members of the Public: Cllr. D Fothergill, Mr I Fugett and Mr P Holmes.

1. **CONFIRMATION THAT A QUORUM IS PRESENT** - Confirmed.
2. **TO ELECT A CHAIRMAN OF THE COUNCIL** – Mr Turner proposed Mrs Stodgell be Chairman, Mr Jeanes seconded the proposal, Mrs Stodgell confirmed she was willing to stand. There were no other nominations. The proposal was carried 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 Mrs Vaughan be vice-Chairman. Ms Turney seconded the proposal. The Chairman confirmed in Mrs Vaughans absence that she had confirmed she was willing to stand. There were no other nominations and the proposal was carried unanimously.
5. **TO RECEIVE THE VICE CHAIRMAN’S DECLARATION OF OFFICE**
Mrs Vaughan to sign on her return from absence.
6. **APOLOGIES** - Mr G Cable, Mrs M Burt, Mrs C Vaughan, Mrs J Leader
7. **FORMATION OF PARISH COUNCIL COMMITTEES etc.**
Planning Committee – The Chairman conveyed in the absence of Mrs Vaughan, Mrs Burt, Mr Cable and Mrs Leader their willingness to remain on the Planning Committee, Mr Turner, Mr Jeanes, and Ms Smith were also agreeable to remaining on the Committee. The Chairman proposed the Committee be accepted; Ms Turney seconded the proposal, which was carried. The Chairman is automatically a member of the committee.
Finance Advisory Panel (FAP) – Mrs Stodgell, Mr Turner, Ms Turney and Mr Jeanes offered to stay on the Finance Panel. Mr Turner proposed the Committee be accepted, Ms Smith seconded the proposal, which was carried.
Road Safety Committee Ms Turney was willing to continue; the Chairman conveyed in the absence of Mrs Vaughan, her willingness to remain on the Committee; the Chairman also advised that Mr Akerman is willing to continue to be involved with the Committee as an ex-official member. She proposed the Committee be accepted; Mr Turner seconded the proposal, which was carried.
Community Stable Committee – Mr Jeanes, Mr Turner and Mrs Stodgell offered to remain on the Committee. Mr Jeanes proposed the Committee be accepted; Ms Turney seconded the proposal, which was carried.
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, **Allotments** – Mrs Burt, **SALC** – To be covered as necessary **Tree Warden** – Mr Turner, **Footpaths** – to be decided at next meeting, **Flood Group** – Mrs Vaughan, **Stable** – covered in item 7, **Road Safety** - covered in item 7, and **White St. Sport Field and Wildlife Group** – to be decided at next meeting.

The Chairman proposed the representatives be accepted; Mr Turner seconded the proposal, which was carried.

There being no further business the AGM closed at 7.19pm and was followed by the Parish Council Meeting.

Mr Holmes left the meeting.

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