### Minutes of the Annual General Meeting of North Curry Parish Council held via Zoom on Wednesday 5<sup>th</sup> May 2021 at 7.30 p.m.

**Present:** Cllr. P Stone (Vice Chairman), Mr A Turner, Mr B Jeanes, Mr A Turner, Mr G Cable, Mr M Dennis, Mrs C Vaughan, Mrs J Leader, Ms C Smith, Mrs H Griffiths . **Members of the Public:** 2

### 1. CONFIRMATION THAT A QUORUM IS PRESENT - Confirmed.

- 2. TO ELECT A CHAIRMAN OF THE COUNCIL Mrs C Vaughan proposed Mrs Stodgell be Chairman, Mr Jeanes seconded the proposal. Cllr. Stone confirmed, in her absence, that she was willing to stand. There were no other nominations. The proposal was carried unanimously.
- 3. THE CLERK TO ENSURE THE CHAIRMAN'S DECLARATION IS SIGNED (as soon as possible) Due to COVID restrictions the Clerk to email the declaration for signing by Mrs Stodgell and returned to the Parish Office as soon as possible.
- 4. TO ELECT THE VICE CHAIRMAN Mr Jeanes proposed Cllr. Stone be Vice-Chairman. Mr Turner seconded the proposal. Cllr. Stone confirmed he was willing to stand as Vice-Chairman. There were no other nominations and the proposal was carried unanimously.
- 5. THE CLERK TO ENSURE THE VICE-CHAIRMAN'S DECLARATION IS SIGNED (as soon as possible) Due to COVID restrictions the Clerk to email the declaration for signing by Cllr. Stone and returned to the Parish Office as soon as possible.
- 6. APOLOGIES Mrs C Stodgell, Cllr. D Fothergill, Cllr. S Buller and Mrs E Turney.

### 7. FORMATION OF PARISH COUNCIL COMMITTEES etc.

**Planning Committee** – The Vice-Chairman confirmed, in the absence of Mrs Stodgell, Mr Turner, Mrs Vaughan, Mr Cable, Mr Jeanes, Mrs Leader Ms Smith and Mrs Griffiths their willingness to remain on the Planning Committee, all agreed. The Chairman is automatically a member of the committee.

**Finance Advisory Panel (FAP)** – Vice-Chairman confirmed with Mr Turner, Mr Jeanes and Mr Dennis their willingness to stay on the Finance Panel, all agreed. Due to the absence of Mrs E Turney it was agreed to contact her to confirm that she wishes to remain on the Committee.

**Road Safety Committee** Due to absence members it was agreed to confirm the members of the Panel at the next Parish Council meeting in June and to place on the Agenda.

**Community Stable Committee** – Mr Jeanes, Mr Turner and Mrs Stodgell offered and agreed to remain on the Committee. All to be proposed and seconded at the next Parish Council meeting.

## 8. **REPRESENTATIVES OF OTHER BODIES**

The following volunteers all agreed to remain as representatives for the following bodies:

Village Hall – It was agreed to contact Ms Turney in her absence, to see if she wished to continue as the representative for the Village Hall and if not Mr B Jeanes was happy to stand in. Playing Field – Mr Turner. Allotments – Mrs Leader. SALC – To be covered as necessary. Tree Warden – Cllr Stone. Footpaths – Cllr. Stone. Flood Warden – Mrs Vaughan, Stable – Mr Jeanes. Road Safety - covered in item 7. North Curry Sports – Cllr Stone. Wildlife Group – Cllr. Stone. Speedwatch – Mr Meehan. Speedwatch – Agenda for June. Facebook – Mr Wilkins. All to be proposed and seconded at the next Parish Council meeting.

# There being no further business the AGM closed at 7.47pm and was followed by the Parish Council Meeting.

Mr Holmes left the meeting.