

Minutes of the North Curry Parish Council AGM Meeting held on Wednesday 11th May 2022 at North Curry Village Hall (Meeting Room)

Present or comments received: Mrs C Stodgell (Chairman) Mr P Stone (Vice Chairman), Mr M Dennis, Mr B Jeanes, Mrs H Griffiths, Mr I Fugett, Mr A Turner, Ms C Smith, Mr P Deacon (arrived late) Cllr David Fothergill (County Councillor), Cllr Sue Buller (District Councillor)

Maria Perry (Clerk) and 6 Members of the public

- 1 **Confirmation that a Quorum is present.** – confirmed.
- 2 **To elect the Chairman of the Council – *The previous Chairman will remain as Chairman until a new Chairman is elected.*** There being no further nominees and Mrs C Stodgell willing to stand as Chairman, Mr B Jeanes proposed Mrs C Stodgell to be Chairman, this was seconded by Mr M Dennis, which was carried.
- 3 **The Clerk to ensure the Chairman's declaration of office is signed as soon as possible.** The Clerk passed the Chairman's Declaration to Mrs C Stodgell for signing.
- 4 **To elect the Vice Chairman.** There being no further nominees and Mr P Stone willing to stand as Vice Chairman, Mr T Turner proposed Mr P Stone to be Vice Chairman, this was seconded by Mrs C Stodgell, which was carried.
- 5 **The Clerk to ensure the Vice Chairman's declaration of office is signed as soon as possible.** The Clerk passed the Vice Chairman's Declaration to Mr P Stone for signing.
- 6 **Apologies.** Mr M Wilkins & Mr G Cable.

Paul Deacon arrived at the meeting 7.45pm

- 6a **Code of Conduct:** The Chairman added the Code of Conduct as a late item on the Agenda. She explained we had been informed by SALC that a new Code of Conduct had been introduced and that we should use the AGM to adopt it before signing the Councillors Registerable Interests. After discussion as the new code arrived so late to all Councillors, it was agreed to use the old option date on the forms and to add the new Code of Conduct to the Agenda next month to agree adoption. The Chairman welcomed Mr P Deacon to the meeting.
- 7 **Consideration of application for the co-option of two Parish Councillors.** The Chairman explained we have had four applications, three who are attending the meeting, Mrs R Hill, Mr A Hardwick and Mrs J Leader and one apology Mr O Cullwick. She explained we had received a written piece about the applicants apart from Mrs Hill, who spoke about herself in the meeting. Questions were asked to all the applicants at the meeting and all Councillors had received the written pieces from all the applicants. A closed vote took place and Mrs J Leader and Mr A Hardwick were co-opted as the two Parish Councillors. The Chairman welcomed them and asked Mr P Deacon to tell the Council about himself, all Councillors then introduced themselves.
- 8 **Formation of the Parish Council Committees etc.** (Officers of these committees are elected at their first subsequent meeting)

Planning Committee: The Chairman confirmed Mr Turner (Chairman), Mr I Fugett, Mr Cable, Mr Jeanes, Mrs Leader, Ms C Smith and Mrs H Griffiths, their willingness to remain on the committee, all agreed.

Finance Advisory Panel: The Chairman confirmed Mr B Jeanes (Chairman), Mrs C Stodgell (Vice Chairman), Mr T Turner and Mr M Dennis, their willingness to remain on the committee, all agreed.

Community Stable Committee: The Chairman confirmed Mr B Jeanes, Mr A Turner and Mrs C Stodgell, their willingness to stay on the committee, all agreed.

9 REPRESENTATIVES OF OTHER BODIES: The following volunteers all agreed to remain as representatives for the following bodies:

Village Hall: Mr B Jeanes, **Playing Fields:** Mr A Turner and Mr A Hardwick agreed to join the next meeting with the possibility of joining the committee. **Allotments:** Mrs J Leader. **Tree Warden:** Mr P Stone. **Footpaths:** Mr P Stone. **Flood Warden:** Mrs C Vaughan. **Stable:** Mr B Jeanes. **North Curry Sports Ltd:** Mr P Stone. Ms C Smith is happy to join the meeting Mr P Stone to give her the dates. **Wildlife Group:** Mr P Stone. **Speedwatch:** Mr A Meehan. **Speed Policy Group:** Mr A Meehan. **Facebook:** Mr M Wilkins and Mrs J Leader. All to be proposed and seconded at the next Parish Council meeting.

There being no further business the AGM closed at 8.26pm and was followed by the Parish Council Meeting.

IMMEDIATELY FOLLOWING THIS ANNUAL MEETING OF THE PARISH COUNCIL THE MAIN MEETING OF THE PARISH COUNCIL WILL BE HELD