

Egloskerry Parish Council

AGM

Minutes of the Annual General Meeting held on 10 May 2018
in Egloskerry Village Hall at 19.30 hours.

Present: Chairman A Uren, Vice Chairman S Paul, Councillors M Francis, D Emmett & P Burden. D Wilton - Clerk.

Apologies: Councillors Colville & Sillifant.

Chairman's report :-

Good evening to you all.

First of all I would like to thank everyone for your continuing commitment to the Parish Council. However I would ask Donna to look into how many meetings need to be attended each year. Unfortunately for me the school meetings tend to be on same evening, and my thanks for Steve for his assistance in his role as Vice Chairman and for standing in on those occasions.

Many thanks to our clerk, Donna, who has had a busy year again; one of the main tasks was in order for the Parish Council to comply with the Transparency Code, the Transparency grant was applied for to cover the cost of setting up the website.

Another grant received was that of £2,000 from Tesco Bags of Help Scheme which will be spent in the Play Area. Good use has been made of the Play Area but very disappointing that an act of vandalism to the slide play equipment has occurred.

Finally it remains for me to say that with personal commitments I want to resign as Chairman and would welcome someone else to stand.

A frank and honest discussion continued on from this as Andy explained his reasons for not wanting to continue as Chairman. However those present did not wish to stand so the Chairman concluded that he would stand for another year, but gave twelve months' notice of his intention to resign as the Chairman at the next AGM to be held in May 2019.

Similarly, the Vice Chairman also did not wish to continue for another year, but again those present did not wish to stand so he agreed to stand for another year, but gave twelve months' notice of his intention to resign as the Vice Chairman at the next AGM. The Vice Chairman also mentioned that he had no intention of being the Chairman.

1. Election of Chairman

Councillor Burden proposed Andy Uren to continue as Chairman.
Councillor Emmett seconded and all present agreed.
Andy Uren accepted.

2. Election of Vice Chairman

Chairman Francis proposed Steve Paul to continued as Vice Chairman.
Councillor Burden seconded and all present agreed.
Steve Paul accepted.

The Minutes of the AGM held on 11 May 2017 were read and signed as a correct record.

Meeting closed at 20.10