

## GOTHERINGTON PARISH COUNCIL

### MINUTES OF THE AGM MEETING HELD ON 13<sup>th</sup> MAY 2014

<b>Venue</b>	<b>Gotherington Church Centre</b>
<b>Present</b>	Councillors David Hearn , Phil Aplin, John Stroud, Iain Angus, Sylvia Stokes, Ellen Cooke, Caroline Ryman and David Roscoe (Clerk), Seven members of the public.
<b>Apologies</b>	None.

#### **1. Election of Chairman.**

- 1.1 Cllr Hearn was the only nomination for the position of Chairman and was duly elected. Proposed Cllr Stokes, seconded Cllr Angus. Unanimous

#### **2. Declaration of Acceptance of Office: Chairman**

- 2.1 Cllr Hearn will sign the Declaration of Acceptance of Office to be countersigned by the clerk.

#### **3 Election of Vice Chairman.**

- 3.1 Cllr Aplin was the only nomination for the position of Vice Chairman and was duly elected. Proposed Cllr Hearn, seconded Cllr Angus. Unanimous.

#### **4. Declaration of Acceptance of Office: Vice Chairman**

- 4.1 Cllr Aplin will sign the Declaration of Acceptance of Office to be countersigned by the clerk.

#### **5. Approve the Minutes of the AGM 13/5/13**

- 5.1 The minutes of the AGM held on 13th May 2013 were approved and signed by the Chairman

#### **6. Appointment to Planning Committee.**

- 6.1 The following Councillors were duly appointed:

- Cllr Angus
- Cllr Stokes
- Cllr Aplin
- Cllr Hearn
- Cllr Stroud

#### **7. Appointment of Responsibilities to Individual Councillors**

- 7.1 The following Councillors were duly appointed.

Responsibility	Councillor
Staffing	Cllrs Hearn, Angus and Aplin

#### **8 Dates of Council Meetings 2014/15**

- 8.1 The following dates were agreed:

Date	Time	Meeting Type
13 <sup>th</sup> May 2014	7.00pm	AGM followed by Parish Council Meeting
14 <sup>th</sup> May 2014	7.30pm	Annual Parish Meeting
10 <sup>th</sup> June 2014	7.30pm	Parish Council Meeting
8 <sup>th</sup> July 2014	7.30pm	Parish Council Meeting
12 <sup>th</sup> August 2014	7.30pm	Parish Council Meeting
9 <sup>th</sup> September 2014	7.30pm	Parish Council Meeting
14 <sup>th</sup> October 2014	7.30pm	Parish Council Meeting
11 <sup>th</sup> November 2014	7.30pm	Parish Council Meeting
9 <sup>th</sup> December 2014	7.30pm	Parish Council Meeting
13 <sup>th</sup> January 2015	7.00pm	Budget Meeting
13 <sup>th</sup> January 2015	8.00pm	Parish Council Meeting
10 <sup>th</sup> February 2015	7.30pm	Parish Council Meeting
10 <sup>th</sup> March 2015	7.30pm	Parish Council Meeting

**9 Future Meeting Venues**

9.1 This matter was deferred until later in 2014.

**10 Re-Adoption of the Code of Conduct**

10.1 The Code of Conduct was duly re-adopted by Council. Proposed Cllr Stokes, seconded Cllr Cooke.  
Unanimous

**11 Re-Adoption of the Standing Orders**

11.1 The Standing Orders were duly re-adopted by Council. Proposed Cllr Ryman, seconded Cllr Hearn.  
Unanimous

**The meeting closed at 7.15 pm**

DRAFT