

**ANNUAL GENERAL MEETING OF THE PARISH COUNCIL**  
**MINUTES of AGM 1<sup>st</sup> May 2008**

**Present:** Cllrs J Bennett (Vice-Chair), B Baker, S Burley, J Holloway, A Pflieger, N Smith, K Thomas, S Welch.

**1. Apologies for absence.** Cllrs M Groom, A Harris, T Pepperall.

**2. Election of Chair.** Cllr Bennett explained to the meeting that Cllr Pepperall had spent the previous 10 days in hospital where he had been diagnosed as diabetic. However, discussions prior to the meeting confirmed that he was still willing to stand as Chairman if the meeting so wished. If he subsequently considers that the position has become too much for him, then he will tender his resignation in the usual manner.

Cllr B Baker proposed Cllr Pepperall to be Chairman this was seconded by Cllr J Holloway. There were no other nominations and Cllr Pepperall was unanimously approved.

**3. Election of Vice Chair.** Cllr B Baker proposed Cllr Bennett to be Vice-Chair, which was seconded by Cllr A Pflieger, and this was unopposed.

**4. Declaration of Office.** Cllr Bennett signed his declaration of office and Cllr Pepperall will sign his as soon as possible and will confirm such at his next meeting.

**5. Register of Interest.** Item inadvertently included and not required.

**6. Sub Committee Elections:**

Sportsfield Sub Committee	Cllrs B Baker, J Bennett T Pepperall, and A Pflieger.
Burial Ground Sub Committee	Cllrs B Baker, J Bennett, T Pepperall and N Smith.
Highways & Road Safety Sub Cttee	Cllrs J Bennett, S Burley, A Harris, T Pepperall and A Pflieger,
Playground Inspectors	Cllrs B Baker, J Bennett, K Thomas, and T Pepperall.
Footpaths Representatives	Cllrs J Holloway, A Pflieger and N Smith.
Parish Hall Representative	Cllr N Smith
War Memorial Clock Representative	Cllr B Baker
Parish Plan Representative	Cllr J Bennett
Parish Emergency Volunteer	Cllr J Bennett

**7. Responsible Financial Officer** Mrs R Leckie.

Close and date of next meeting - First Thursday in May 2009 unless elections are taking place, in which case it will be the Second Thursday in May 2009.

These minutes were signed by Cllr Bennett on Thursday 5<sup>th</sup> June 2008 as a true record.