

**LYDIARD MILLICENT PARISH COUNCIL
ANNUAL GENERAL MEETING
MINUTES 10th May 2007.**

Present: Cllrs Pepperall, Baker, Bishop, Holloway, Pflieger, Quartly Bishop.

1. Apologies for absence. Cllr Harris.
2. Cllrs Pepperall proposed and Cllr Baker seconded the motion to co-opt J Bennett, N Smith and S Burley back on to the Parish Council - no objections - approved.
3. Cllr Baker proposed Cllr Pepperall to be Chairman, seconded by Cllr Quartly Bishop, no other nominations - unanimously approved.
4. Cllr Baker proposed Cllr Bennett to be Vice Chair, seconded by Cllr Groom, approved unopposed.
5. The Chairman signed the Declaration of Office.
6. Proposed by Cllr Bennett, seconded by Cllr Quartly Bishop, that the amended Code of Conduct be adopted together with clause 12(2) - no objections - approved.
7. Councillors signed their Registers of Interest and Declarations of Acceptance of Office, which were witnessed by the Clerk.
8. Committees were set up as follows:

Sportsfield Committee	Cllrs B Baker, A Pflieger, & TH Pepperall.
Playground Inspectors	Cllrs B Baker, J Bennett, TH Pepperall & L Quartly-Bishop.
Burial Ground Sub Committee (re unusual requests and problems)	Cllrs B Baker, N Smith, plus Chair & Vice Chair as needed.
Footpaths Representative	Cllrs J Holloway, A Pflieger & N Smith.
Highways Sub Committee	Cllrs J Bennett, A Harris, TH Pepperall & N Smith.
Parish Hall Representative	Cllr N Smith.
War Memorial Clock Representative	Cllr B Baker.
Parish Plan Representative	Cllr J Bennett.
Emergency Planning Officer	Cllr J Bennett.
Transport Representative	Cllr A Pflieger.
9. Responsible Financial Officer. Mrs. R. Leckie.

Meeting closed at 7.20 p.m.

Date of next meeting May 2008.