

# Annual General Meeting

## MINUTES OF THE COUNCIL MEETING HELD ON

### 13 MAY 2019

#### Present:

Steven Sandercock (Chair)  
Mary Budge  
David Daniells  
Jan Grahame  
Richard Randall  
Mervyn Stephens  
Brian Ruby  
Carrie Marshall

#### In Attendance:

Several Residents  
Adele Jones (Parish Clerk)

Meeting opened in the Village Hall at 7.55pm with the Chairman welcoming all present.

#### 1. RECEIVING APOLOGIES FOR ABSENCE

1.1 Cllr A Parsons – Apologies Sent.

2. The Minutes from the AGM on 14 May 2018 were agreed and signed by the Chairman. Proposed 1<sup>st</sup> Cllr R Randall 2<sup>nd</sup> Cllr C Marshall. All Cllrs in favour.

#### 3. GUEST SPEAKERS – Community Groups

3.1 North Hill Playgroup – Groups are held on a Thursday morning 930am – 1130am with 14 Children in attendance from all different areas. The group provides crafts, activities and toys for example, sensory tent, bouncy seat and a variation of vibrant toys. North Hill Playgroup thank the Parish Council for the recent grant and the money has made a world of difference to families and the children.

3.2 Coads Green School – Mr Robert Crowther sends his appologies for not being able to attend, but wishes to thank the Parish Council for the recent grant, both children and staff are thrilled to have been able to purchase the cameras for each year group and a new stock of books.

#### 4. ELECTION OF OFFICERS

4.1 CHAIRMAN – Cllr S Sandercock came forward to become Chairman Proposed 1<sup>st</sup> Cllr R Randall 2<sup>nd</sup> Cllr M Stephens. All Councillors are in favour of the proposed.

4.2 VICE CHAIRMAN – Cllr M Budge to become Vice Chairman. Proposed 1<sup>st</sup> Cllr B Ruby 2<sup>nd</sup> Cllr C Marshall. All Councillors are in favour of the proposed.

4.3 GOVERNOR OF COADS GREEN SCHOOL REPRESENTATIVE – Cllr C Marshall came forward to become this representative. Proposed 1<sup>st</sup> Cllr M Budge 2<sup>nd</sup> Cllr M Stephens. All Councillors in favour of the proposed.

5.4 REPRESENTATIVE ON THE COADS GREEN VILLAGE HALL COMMITTEE – Cllr M Stephens came forward to become this representative. Proposed 1<sup>st</sup> Cllr R Randall 2<sup>nd</sup> Cllr J Graham. All Councillors are in favour of the proposed.

5.5 REPRESENTATIVE ON THE NORTH HILL VILLAGE HALL COMMITTEE – Cllr M Budge came forward to become the representative. Proposed 1<sup>st</sup> Cllr J Graham 2<sup>nd</sup> Cllr C Marshall. All Councillors are in favour of the proposed.

#### 6. FINANCE ANNUAL STATEMENT 2012/2013

6.1 The Parish Clerk handed to all Councillors a Year End Report and the Spreadsheet from 2018/2019 and gave an explanation. Proposed as correct 1<sup>st</sup> Cllr Stephens 2<sup>nd</sup> Cllr J Graham. All Councillors in Favour.

Meeting ended at 8.24pm.

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Sign & Date

Chairman