

OUTWELL PARISH COUNCIL

The **Annual General Meeting** of the Council was duly convened at 7pm on Tuesday 14th May 2019 at St Andrew's Church.

Attendance :- Councillors Mr J Watts, Mr. J. Wake Mr P. Brenchley, Mr J Hollands, Mr F. Keer , Mrs T. Rust, Mrs Jane Sutton, Mr. Dale Boyce, Ms Sarah Arden and Mr M. Titmarsh.

County Councillor Mr. H. Humphrey- Chairman of NCC

1 Member of Public.

Apologies: - Borough Councillor Mr. Chris Crofts

Election of Chairman: - On a proposal by Councillor Mr. J. Wake, this seconded by Mr. J. Watts, Councillor Mr. F. Keer was nominated as Chairman, there were no other nominations- he was asked by the Clerk if he would take the position, he agreed.

He was unanimously elected as the new Chairman.

At this time, he thanked the Council and also informed the meeting he won't be nominating himself in four years' time.

Election of Vice- Chairman:- It was then proposed by Mr. P. Brenchley that Mr. D. Boyce became vice-chairman- and this was seconded by Mr J.Wake. He reluctantly accepted. No other nominations were made.

Minutes of the previous year's AGM (1.5.2018):- Duly accepted as a true record on a proposal by Councillor Mr. J. Hollands, seconded by Councillor Mr D. Boyce.

Matters arising: - None were raised.

Annual Report 2018–19:- The written Annual Report had been circulated to all Councillors, with copies available for the General Public at tonight's meeting. These were duly accepted. A copy with the minutes will be published on the Web Site. Report with a copy to be filed in the minute folder.

Standing Orders and Risk Assessments: -These both were re-submitted from last year as agreed, they were re-agreed for the accounting year ahead. This becomes part of the Transparency Code and will be published on the Web Site.

Election of Sub-Committee members:-

The selection of members were elected in accordance - with existing members keeping their positions and the New Members being proposed.

School Liaison Officer: - Councillor Mrs T. Rust.

Allotments: - Councillors Mr D. Boyce, Mr. M. Titmarsh, Mr. J. Wake and Ms S. Arden.

Planning: - Councillors Mr. J. Watts, Mrs J Gooch, Mr D. Boyce and Mr J Hollands.

Charities: - Councillors Mr J Wake, Mrs. J. Sutton and Mr J. Holland.

Drainage: - Councillor Mr D. Boyce and Ms S. Arden.

Cemetery: - Councillors Mr J Holland, Mrs J. Sutton, Mr. P. Brenchley and Mr. D. Boyce.

Playing Field: - Councillor Mr. P Brenchley, Mrs T. Rust and Mr. M. Titmarsh.

Village Committee: - Councillors Mr P Brenchley, Mr. J. Holland, Mrs J. Sutton and Ms S. Arden.

Finance: - Councillors Mr. J Wake, Mrs J. Gooch, Mr. F. Keer and Mr J. Hollands.

Neighbourhood Planning:- Councillors Mr. F. Keer, Mr J. Watts, Mrs J. Gooch and Mr. D. Boyce.

Police and Speed Watch :- Mrs J. Sutton, Mrs T. Rust and Mr. M. Titamarsh.

**With no other business having been notified for the Annual General Meeting,
this was declared closed at 7.35 pm.**

Signed as true record: - Chairman