

OUTWELL PARISH COUNCIL

The **Annual General Meeting** of the Council was duly convened at 7pm on Tuesday 11th May 2021 at Outwell Village Hall with guidelines and restrictions put in place.

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

County Councillor Mr. Chris. Dawson- newly elected Borough Councillor's Mr. Chris Crofts and Mr. Harry Humphrey.

1 Member of Public.

Apologies: - Councillor's Mr J Watts, Mr J Hollands, Ms Sarah Arden and Mrs. Jill Gooch.

Election of Chairman: - On a proposal by Councillor Mr. J. Wake, this seconded by Mr D. Boyce, Councillor Mr. F. Keer was nominated as Chairman, there were no other nominations, he agreed and graciously took his position. Thanking the Council for having confidence in him.

He was unanimously elected as the new Chairman.

He announced that in two years' time he will be standing down as a Councillor and therefore hoped that it would give him time for the Vice- Chairperson to take the position.

Election of Vice- Chairman:- It was then proposed by Mr. F. Keer, that Mr. D. Boyce became vice- chairman- and this was seconded by Mr J.Wake. . No other nominations were made.

Minutes of the last AGM held (14.5.2019):- Duly accepted as a true record on a proposal by Councillor Mrs. J. Sutton, seconded by Councillor Mrs T. Rust.

Matters arising: - None were raised.

Annual Report 2020–21:- The written Annual Report had been circulated to all Councillors. 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 were submitted. Standing orders, no change from 2019 but re-accepted. The financial and Asset Risk Agreements had a change from 2019 due to the fact there is no Petty Cash and that BACS is the main way Council pays their invoices- these were 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 all members keeping their positions apart from Councillor Mr. F. Keer resigning his position in the Neighbourhood Planning Working party.

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

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

**With no other business having been notified for the Annual General Meeting,
this was declared closed at 7.10 pm.**

Signed as true record: - Chairman