

OUTWELL PARISH COUNCIL

The **Annual General Meeting** of the Council was duly convened at 7pm on Tuesday 9th May 2023 at The Crown Lodge, Outwell.

Attendance :- Councillors Mr. D. Boyce, Mr J Watts, , Mr F. Keer, Mrs T. Rust, Mrs Jane Sutton, Ms Andrea Alexander , Mrs Georgina Greenwood Ms Donna Semmens and Mrs. Jill Gooch.
County Councillor Mr. Chris. Dawson.

2 Member's of Public.

Apologies: - Councillor Ms Sarah Arden.
Borough Councillor's Mr. Chris Crofts and Mr. Harry Humphrey.

Election of Chairman: - On a proposal by Councillor Mrs. J. Sutton, 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.

Election of Vice- Chairman:- It was then proposed by Mrs J. Sutton, that Ms. D. Semmens became vice-chairman- and this was seconded by Mrs T. Rust. No other nominations were made. Ms. D. Semmens agreed.

Co option of a new member to the Council:- One member of public left the room whilst his application was looked. It was unanimously agreed that Mr. David Murfitt would be co opted as a member of the Council. He came back in and duly took his seat at the Council Table.

Minutes of the last AGM held (3.5.2022):- Duly accepted as a true record on a proposal by Councillor Mrs. J. Gooch, seconded by Councillor Mrs T. Rust.

Matters arising: - None were raised.

Annual Report 2022–23:- 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 2022 but re-accepted. The financial and Asset Risk Agreements were agreed from 2022.

Election of Sub-Committee members: -

The selection of members was allocated as follows.

School Liaison Officer: - Councillor's Mrs T. Rust and Mrs Georgina Greenwood.

Allotments: - Councillors Mr D. Boyce, Mr. D. Murfitt and Ms Andrea Alexander.

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

Charities: - Councillors Mr D, Boyce, Mrs. J. Sutton and Mr D. Murfitt.

Drainage: - Councillor Mr D. Boyce and Mr. D. Mufitt.

Cemetery: - Councillors Mrs J. Sutton, Mr. D. Boyce and Ms Andrea Alexander

Playing Field: - Councillors Mrs T. Rust and Mrs. Georgina Greenwood.

Village Committee: - Councillors Mrs J. Sutton and Ms S. Arden.

Finance: - Councillors Mr. F. Keer and Ms D. Semmens.

Neighbourhood Planning:- Ms Andrea Alexander (she is to have an insight as to what this is about)

Police and Speed Watch :- Mrs J. Sutton and Ms Sarah Arden.

**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