

OUTWELL PARISH COUNCIL

The **Annual General Meeting** of the Council was duly convened at 7pm on Tuesday 7th May 2024 at Upwell Village Hall, New Road, Upwell.

Attendance: - Councillors Ms Sarah Arden, Mr J Watts, Mr F. Keer, Mrs T. Rust, Mrs Jane Sutton, Ms Andrea Alexander, Ms Donna Semmens and Mrs. Jill Gooch.
Borough Councillor Mr. Chris Crofts
County Councillor Mr. Chris. Dawson.
3 Members of Public.

Apologies: - Councillor Mr. D. Boyce and Mrs Georgina Greenwood.
Borough Councillor Mr. Harry Humphrey.

Election of Chairman: - On a proposal by Councillor Mr John Watts, this seconded by Mrs. Jill Gooch, 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 Mr Fred Keer, that Ms. D. Semmens became vice-chairperson- and this was seconded by Ms. Sarah Arden. No other nominations were made. Ms. D. Semmens agreed.

Minutes of the last AGM held (9.5.2023): - 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 2023–24: - 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: - **Standing Orders and Transparency Code and Financial regulations to be accepted-** NALC are producing a new set of Financial Regulations so we cannot adopt those at this meeting- but the rest of Council procedures haven't changed. When they are updated Clerk to send to all Councillor's for acceptance.

Election of Working Party members: -

The selection of members was allocated as follows.

School Manager: - Councillor Mrs. T. Rust and Mrs G. Greenwood

Allotments: - Councillor's D. Boyce, Ms S. Arden, and D. Murfitt

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

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

Village Committee: - Councillors S. Arden, D. Murfitt and J. Sutton

Drainage: - Councillors D. Boyce and D. Murfitt.

Cemetery: - Councillors D. Boyce, A. Alexander and J. Sutton

Playing Field: - Councillors T. Rust, and G. Greenwood,

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

Police: - Councillors J. Sutton and T. Rust.

**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