

## **OUTWELL PARISH COUNCIL**

The **Annual General Meeting** of the Council was duly convened at 7pm on Tuesday 3rd May 2016 at St Andrew's Church.

**Attendance :-** Councillors Mr. J. Wake, Mr J Watts, Mr. P. Cutting, Mr P. Brenchley, Mr. D. Boyce, Mrs J Gooch, Mr. P. Smith, Mr. A. Mould, Mr J Holland, Mr F. Keer and Mrs T. Rust .

Borough Councillor Mr. Chris Crofts

4 Members of Public.

**Apologies:** - County /District Councillor Mr. H. Humphrey.

**Election of Chairman:** - On a proposal by Councillor Mrs. J. Gooch, Councillor Mr. J. Wake was asked if he would stand as Chairman he agreed, Councillor Mr. D. Boyce seconded this.

He was unanimously elected as the new Chairman.

At this time he thanked the Council for their confidence in his Chairmanship again but did say this would be his final year in this position.

**Election of Vice- Chairman:-** It was then proposed by Mrs. J. Gooch that Mr. Dale Boyce became vice-chairman- and this was seconded by Mrs. T. Rust. This was unanimously agreed but at this time Councillor Boyce informed the Council he is not keen to be a Chairman.

**Minutes of the previous year's AGM (12.5.2015):-** Duly accepted as a true record on a proposal by Councillor Mr P. Smith, seconded by Councillor Mr J. Hollands.

**Matters arising:** - None were raised.

**Annual Report 2015–16:-** The written Annual Report had been circulated to all Councillors, with copies available for the General Public at tonight's meeting. Clerk was thanked for the work carried out compiling the report. A copy with the minutes will be published on the Web Site. Report with a copy to be filed in the minute folder.

**Risk Assessment:** - This has been amended accordingly and will become the Transparency Code.

**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 P Smith, Mr P Cutting, and Mr D. Boyce

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

**Charities:** - Councillors Mr J Wake, Mr P Cutting and Mrs J. Gooch.

**Drainage:** - Councillors Mr P Cutting and Mr D. Boyce

**Cemetery: - Councillors Mr J Holland and Mr D. Boyce**

**Playing Field: - Councillors Mr. P Brenchley, Mr P. Smith, Mrs T. Rust.**

**Village Committee: - Councillors Mr P Brenchley, Mr. J. Holland and Mr. A. Mould.**

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

**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**