

CANDOVERS PARISH COUNCIL

MINUTES OF THE ANNAUL GENERAL MEETING OF THE COUNCIL

Date: Tuesday 18th June 2019 **Time:** 5:30pm

Venue: Village Hall, Preston Candover

Present: Paul Sadler
Ruth Chattell
Daphne Prosser
Tish Owencroft
Wendy Simson Clerk

Apologise: None

The Parish Council election took place on Thursday 13th June and the following were elected:

OWENCROFT Patricia Ann
CHATELL Ruth Elaine
PROSSER Daphne Mary
SADLER Paul James Duncan

1015 Election of the Chairman

Ruth asked Paul if he would be prepared to stand as Chairman again, Paul agreed, nobody else wished to stand. Ruth nominated him and Tish seconded him, it was then agreed that Paul would remain Chairman.

1016 Election of Vice Chairman

Ruth agreed to stand as Vice Chair, there were no other nominations. Paul nominated Ruth and Tish seconded, it was then agreed that Ruth would remain Vice Chair.

1017 Co-option of Councillors

Maria Jones had agreed to be co-opted onto the Parish Council, this was agreed by the Councillors.

1018 Roles and Responsibilities

The following roles were agreed by the Councillors:

- Planning – Tish
- Defib – Ruth
- Community Liaison – Ruth
- Highways – Daphne
- Lengthsman – Paul
- Rights of Way – Maria
- Play Area – Tish

1019 Annual Accounts

The Annual accounts were signed off by the Parish Council following the Annual Governance Statement being agreed.

Action: Clerk to file accounts with PKF Littlejohn

The AGM was then closed, and the ordinary Parish Council Meeting will take place on Monday 1st July at 7:30pm in the Preston Candover Village Hall.