

LANDBEACH PARISH COUNCIL
MINUTES OF ANNUAL GENERAL MEETING
held on Monday 13 May 2013 at 7.30 p.m.
in The Church

Present: Mrs Melanie Hale (in the Chair), Dr Ray Gambell, Mr Gerald Hinkins, Mrs Maria Sylvester (Clerk), Mr Michael Williamson (County Councillor) and Mr Peter Johnson, (District Councillor).

Public Participation There was no public participation.

- 1 Election of Chairman and signing Acceptance of Office**
Mrs Hale agreed to stand as Chairman for another term. Dr Gambell proposed Mrs Hale and this was seconded by Dr Montgomery. Mrs Hale was elected and the Declaration of Acceptance of Office was duly signed.
- 2 Elected Councillors and signing Acceptance of Office**
Dr Gambell, Mr Grant, Mr Hinkins, and Dr Montgomery being Elected Councillors signed the Acceptance of Office.
- 3 Apologies of Absence** were received from
Mr Andrew Stevens, Mr John Halfpenny and Mrs Tracy Hutchison.
- 4 Minutes of AGM Meeting** 14 May 2012 were agreed and signed.
- 5 Election of Vice-Chairman**
Mr Grant proposed Dr Gambell, this was seconded by Mr Hinkins, Dr Gambell was elected.
- 6 Election of Tree Warden**
Mrs Hale proposed Mrs Hutchison, this was seconded by Dr Gambell, Mrs Hutchison was elected in her absence.
- 7 Election of Police Liaison Officer**
Mrs Hale proposed Mr Stevens, this was seconded by Mr Grant, Mr Stevens was elected in his absence.
- 8 Election of Village Hall Representative**
Dr Gambell proposed Mrs Hale, this was seconded by Dr Montgomery, Mrs Hale was elected.

9 Appointment of Planning Sub-Committee

Appointed to meet when planning applications require recommendations in between meetings. It was decided to invite all members of the Council to attend these meetings.

10 Any Other Business

There being no other business the Annual General Meeting closed at 7.40 p.m.

Signed:

Dated: