

LANDBEACH PARISH COUNCIL

MINUTES OF ANNUAL GENERAL MEETING held on Monday 12 May 2014 at 7.30 p.m. in The Church

Present: Mrs Melanie Hale (Chair), Dr Ray Gambell, Mr John Halfpenny, Ms Nicola Boak, Mrs Maria Sylvester (Clerk), Mr Maurice Leake (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 Mr Halfpenny. 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 Halfpenny and Mrs Boak being Elected Councillors signed the Acceptance of Office.
- 3 Apologies of Absence** were received from
from Mr Dave Grant, Mr Gerald Hinkins, Mrs Tracy Hutchison and Mr Andrew Stevens.
- 4 Minutes of AGM Meeting** 13 May 2013 were agreed and signed.
- 5 Election of Vice-Chairman**
Mrs Hale proposed Dr Gambell, this was seconded by Mr Halfpenny. Dr Gambell was elected.
- 6 Election of Tree Warden**
Mrs Hale proposed Mrs Hutchison, this was seconded by Mr Halfpenny. Mrs Hutchison was elected in her absence.
- 7 Election of Police Liaison Officer**
Dr Gambell proposed Mr Stevens, this was seconded by Mr Halfpenny. Mr Stevens was elected in his absence.
- 8 Election of Village Hall Representative**
Mrs Hale proposed Ms Boak, this was seconded by Dr Gambell. Ms Boak 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: