

LANDBEACH PARISH COUNCIL

MINUTES OF ANNUAL GENERAL MEETING held on Monday 11 May 2015 at 7.30 p.m. in The Church

Present: Mrs Melanie Hale (Chair), Dr Ray Gambell, Mr Dave Grant, Mr John Halfpenny, Mr Gerald Hinkins, Ms Nicola Boak, Mr Andrew Stevens, 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 Stevens. Mrs Hale was elected and the Declaration of Acceptance of Office was duly signed.
- 2 Elected Councillors and signing Acceptance of Office**
Elected Councillors signed the Acceptance of Office.
- 3 Apologies for Absence** were received from Mrs Tracy Hutchison, Mr Maurice Leeke (County Councillor), Mr James Hockney and Mr Peter Johnson (District Councillor).
- 4 Minutes of AGM Meeting** 12 May 2014 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**
Mr Halfpenny proposed Mrs Hutchison, this was seconded by Mr 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**
Mr Halfpenny proposed Mr Grant, this was seconded by Mr Hinkins. Mr Grant was elected.

9 Appointment of Planning Sub-Committee

It was decided to invite all members of the Council to attend Planning meetings to discuss planning applications that require recommendation in between meetings.

10 Any Other Business

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

Signed:

Dated:

