

## LANDBEACH PARISH COUNCIL

### MINUTES OF ANNUAL GENERAL MEETING

held on Monday 8 May 2017 at 7.30 p.m.

in The Village Hall

**Present:** Mrs Melanie Hale (Chair), Dr Ray Gambell, Mr Dave Grant, Mr John Halfpenny, Mr Peter Hatley, Mr Gerald Hinkins, Mr David Metcalfe, Mr Andrew Stevens, Ms Anna Bradnam (New County Councillor), and Mrs Maria Sylvester (Clerk).

**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 Hinkins. 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 Ms Boak, Mr Johnson (District Councillor) and Ms Tregoin (District Councillor).

**4 Minutes of AGM Meeting** 9 May 2016 were agreed and signed.

**5 Election of Vice-Chairman**

Mrs Hale proposed Dr Gambell, this was seconded by Mr Grant. Dr Gambell was elected.

**6 Election of Tree Warden**

Mr Grant proposed Mr Hatley, this was seconded by Mr Hinkins. Mr Hatley was elected.

**7 Election of Police Liaison Officer**

Mrs Hale proposed Mr Stevens, this was seconded by Mr Halfpenny. Mr Stevens was elected.

**8 Election of Village Hall Representative**

Mrs Hale 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 7.35 p.m.

Signed: .....

Dated: .....