

Draft

Minutes of the Annual General Meeting of Shirwell Parish Council held on the 11th May 2023 in the Village Hall

Present

Cllr J Friend (Chairman)
Cllr Mrs Parkhouse
Cllr R Pelling
Cllr Mrs S Pine
Cllr J Watts

Also present one member of the public

Officer

G Dwyer

May23/1 Election of Chairman

Cllr J Friend was proposed and seconded, there being no other nominations it was **RESOLVED** that Cllr J Friend be elected Chairman for the ensuing municipal year.

May23/2 Election of Vice Chairman

Cllr Mr J Watt was proposed and seconded, there being no other nominations it was **RESOLVED** that Cllr J Watt be elected Vice Chairman for the ensuing municipal year.

May23/1 Apologies for Absence

There were no apologies

May23/2 Public Question Time

There were no questions.

May23/3 Minutes of the meeting held on the 13th April 2023

RESOLVED that the minutes as previously circulated be approved

May23/4 Matters arising from the minutes

- There were none

May23/5 Inspection of Defibrillator

The defibrillator had been inspected and cleaned.

May23/6 Report of the County Councillor

County Cllr Mrs Davis had apologised for her non-attendance and had emailed to say that there was nothing to report due to the recent elections.

May23/7 Questions to the County Councillor

There were none

May23/8 Report of the District Councillor

There was no report

May23/9 Questions to the District Councillor

There were none

May23/10 Correspondence

General correspondence had been circulated.
In addition the following had been circulated to members

DALC bulletin
The Rural Bulletin
Grants and community news

May23/11 Planning Applications

There were none

May23/12 Planning Decisions

None reported to the meeting

May23/13 Cheques for Payment

Cheques for £150.00 to G Dwyer (Clerks salary) Dalc £118.35 (annual membership) Earth Kind grant from County Council (£100.00) were signed at the meeting.

May23/15 Reports from Councillors

There were none

May23/16 Matters brought forward by Members of the Public

- Concern had been expressed at the access to Wood View being used when it was thought that this was for construction purposes only. It had been reported to the Planning Officer as Heather Cottage which had failed to raise concerns. **RESOLVED** the clerk to write again expressing the Councils concern

May 23/17 Annual Accounts 2022/2023

The Clerk advised Councillors that the accounts circulated with the agenda were with the Internal Auditor and it was **RESOLVED** that once he had approved the accounts the Chairman and Clerk be authorised to complete the necessary Audit returns

May23/18 Clerks Report

The Clerk was pursuing the co-option of a councillor to fill the existing vacancy

May23/19 Public Questions regarding business on this agenda

There was none

May23/20 Urgent Business

There was none

The meeting closed at 7.46 pm

Chairman:.....

Dated:.....