

DUNCHURCH PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING

Held in Dunchurch Community Library, School Street, Dunchurch on Monday 15th May 2017 at
8.00pm

Present:

Cllr P Eccleson
Cllr H Morshead

Cllr N Sodhi

Cllr G Jones

Clerk to the Parish Council: Miss L Foster

Others Present:

Two members of the public present

One member of the press present

1.ELECTION OF CHAIRMAN

Cllr G Jones proposed Cllr Peter Eccleson as Chairman of the Parish Council for the next year. This was seconded by Cllr N Sodhi and accepted by all present. Cllr Eccleson accepted the nomination.

2. TO ACCEPT APOLOGIES FOR ABSENCE

Cllr N Jones
Cllr S Hallahan

Cllr H Roberts

Cllr D Roberts

3. DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA

There were none.

4.TO RECEIVE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

Cllr Eccleson accepted the nomination and signed the declaration of acceptance of office. The declaration was also signed by the Proper Officer of the Council.

5.ELECTION OF VICE-CHAIRMAN

Due to members of the Council being absent the election of vice Chair has been moved to DPC Meeting 729, proposed by Cllr G Jones and seconded by Cllr H Morshead.

6.TO AGREE DATES AND VENUE FOR COUNCIL MEETINGS FOR THE YEAR

Cllr G Jones proposed this should be the first Monday of the month, unless it is a bank holiday and the following Monday will be used. The venue will be Dunchurch Community Library and was seconded by Cllr N Sodhi and agreed by all present.

7.TO APPOINT REPRESENTATIVES TO SIT ON OUTSIDE BODIES

ORGANISATION	REPRESENTATIVE 2016/2017	REPRESENTATIVE 2017/2018
Dunchurch Sports field and Village Hall Trust	Cllr Jones Phil Freeman	Phil Freeman Keith Protheroe
Newcombe and Spiers Alms House Trustees	Mrs W M John Anne Gilbert Robin Aird	Mrs W M John Anne Gilbert Robin Aird
Dunchurch and Thurlaston Community Trust	Mary Mansfield	Mary Mansfield
Dunchurch and Thurlaston Educational Foundation	Anne Gilbert	Anne Gilbert
Dunchurch Electoral Division	Cllr D Roberts	Cllr D Roberts
Playground Inspection Officers	Matt Lee	Matt Lee

8.TO AGREE CHEQUE SIGNATORIES

All bank signatories for online banking and cheques were proposed by Cllr N Sodhi and seconded by Cllr G Jones and agreed by all present.

Meeting closed at 8.10pm.

Signed:

Chairman

Date: