

# **GOTHERINGTON PARISH COUNCIL**

## **MINUTES OF THE AGM MEETING HELD ON 10th MAY 2016**

**Venue :** Gotherington Church Centre

**Present :** Councillors Sylvia Stokes, Les Howard, Caroline Ryman, Rod Churchill, Howards Samuels, Bev Osborne, David Ward, (clerk)

**Apologies :** Councillor David Hearn

### **1. Election of Chairman**

1.1. Cllr Hearn was the only nomination for the position of chairman and was duly elected. Proposed Cllr Sylvia Stokes, seconded Cllr Bev Osborne. Unanimous

### **2. Declaration of Acceptance of Office: Chairman**

2.2 Cllr Hearn is to sign the declaration.

### **3 Election of Vice Chairman**

3.1 Cllr Stokes was the only nomination for the position of Vice Chairman and was duly elected. Proposed Cllr Ward; seconded Cllr Ryman. Unanimous

### **4. Declaration of Acceptance of Office : Vice Chairman**

4.1 Cllr Stokes signed the declaration of Acceptance of Office which was countersigned by the clerk

### **5. Approve the Minutes of the AGM 12/5/15**

5.1 The minutes of the AGM held on the 12th May 2015 were approved and signed by the chairman.

### **6. Appointment of Committees**

6.1 It was agreed that all councillors should be members of the Planning Committee

6.2 Finance Committee : RFO supported by Cllr Ryman in the production of the budget.

6.3 Gotherington School : Cllrs Ryman and Osborne

6.4 Rex Rhodes Building : Cllrs Samuels, Osborne and Ryman

6.5 Playing Field : Cllrs Ryman, Howard, Samuels and Osborne to work with other users and stakeholders to build working relationships.

6.6 Staffing Committee : Cllrs Hearn, Stokes, Ward

6.7 GNDP : Cllrs Ward, Ryman, Hearn, Samuels

### **7. Dates of Council Meetings 2016/17**

Date	Time	Type of Meeting
10 <sup>th</sup> May 2016	7.00 pm	AGM of the Council followed by Parish Council Meeting
26 <sup>th</sup> May 2016	7.30 pm	Annual Parish Meeting

14 <sup>th</sup> June 2016	7.30 pm	Parish Council Meeting
12 <sup>th</sup> July 2016	7.30 pm	Parish Council Meeting
9 <sup>th</sup> August 2016	7.30 pm	Parish Council Meeting
13 <sup>th</sup> September 2016	7.30 pm	Parish Council Meeting
11 <sup>th</sup> October 2016	7.30 pm	Parish Council Meeting
8 <sup>th</sup> November 2016	7.30 pm	Parish Council Meeting
13 <sup>th</sup> December 2016	7.30 pm	Parish Council Meeting
10 <sup>th</sup> January 2017	7.00 pm	Budget Meeting
10 <sup>th</sup> January 2017	7.30 pm	Parish Council Meeting
14 <sup>th</sup> February 2117	7.30 pm	Parish Council Meeting
14 <sup>th</sup> March 2017	7.30 pm	Parish Council Meeting
11 <sup>th</sup> April 2017	7.30 pm	Parish Council Meeting

## **8. Code of Conduct**

**8.1** Code of Conduct to be readopted. Agreed unanimously.

**8.2 Action** Clerk to place Code of Conduct and standing orders on website.

## **9. Standing Orders**

**9.1** Amendments to Standing Orders were agreed and these were adopted

**9.2 Action** Clerk to place Standing Orders on the website

## **10. Finances**

**10.1** The Finances for 2015/16 have been prepared and are currently undergoing audit.

**The meeting closed at 7.20.**