

FORTON PARISH COUNCIL
Minutes of AGM Held Tuesday 11th May 2016

Present: Cllrs: S Tomkinson (Chair), D Toon (Vice Chair),
P Hammond, J Perks, S Spencer.

C Little (Clerk)

Apologies for non-attendance: Cllrs. D Carver (RFO), E DeQuincey
Not present: Cllrs. M Winnington (SCC), K Williamson, M Smith (SBC)

Declaration of Councillors' Personal Interests: None

Minutes of Annual General Meeting held 12 May 2015:

Approved as a true record by Councillors and signed by the Chairman.

Current Chairman's Report: Councillor Tomkinson summarized the events and achievements documented over the previous twelve months including:

- Acknowledging his gratitude to Councillor Carver in his role of RFO and the additional work he has done with regard to compliance, the transparency code and the setting up and maintaining of the new website.
- Being extremely pleased to announce the arrival of two new Councillors who had been warmly welcomed by all members.
- Delighted to welcome visitors to meetings in particular members of the Canal Trust and being brought up to date with their plans.
- Advised that this had been a busy year for planning issues culminating in one appeal currently being pursued.
- Declared that the 'Clean for the Queen', had been a huge success and suggested that this be an annual event. Cllr Hammond agreed to publicise to the wider community through the church newsletter.
- Finally Cllr Tomkinson thanked the Clerk for her help and support.

Appointment of Chairman and declaration of office: Cllr Toon proposed that Cllr Tomkinson continued as Chairman, which was seconded by Cllr Hammond. The proposal was unanimously agreed. Cllr Tomkinson accepted for the next twelve months and took over as Chair of the meeting.

Appointment of Vice Chair: Cllr Hammond proposed Cllr Toon continued as Vice Chair, seconded by Cllr Perks. The proposal was unanimously agreed. This office was accepted by Cllr Toon.

Appointment of Financial Officer: In his absence Cllr Carver had indicated he would continue as Responsible Financial Officer if invited, this was proposed by Cllr Tomkinson and seconded by Cllr Toon. The proposal was unanimously agreed.

Appointment of Delegates: No formal list of delegates was drawn up. It was agreed that an ad hoc approach would be taken as situations arise.

Time for public participation: No members of the public present.

Date of next AGM: Wednesday 10th May 2017, Forton Parish Rooms

The meeting was closed by the Chairman at 7:20pm