

ROSSINGTON PARISH COUNCIL



Clerk to the Council

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 Rossington Parish Council 2016

DRAFT

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT ROSSINGTON MEMORIAL HALL AT 7.00 pm on TUESDAY 10 MAY 2016

Present: Councillors: G Dutton, J Gibson, N Smithard, J Parkin, G Sheldon, W Reynolds, M Volante, R Greaves, D Harper, C Beaumont and J Cooke
Vice Chair: Councillor A Harper
Clerks: A M Hammond and Z Attridge
Ward Cllrs: R Blake and C Stone
Public: One member of the public was present

4557. WELCOME AND INTRODUCTION

Cllr A Harper opened the meeting and welcomed Cllrs, Ward Cllrs and the public to the meeting.

4558. THE CHAIR TO INVITE NOMINATIONS FOR THE ELECTION OF CHAIRPERSON AND SIGNING OF ANY DECLARATIONS OF OFFICE

RESOLVED to note the following:

- B Johnson was proposed by C Beaumont and seconded by J Cooke.
- A Declaration of Office to be emailed to R Greaves.

4559. TO INVITE NOMINATIONS FOR THE ELECTION OF VICE CHAIRPERSON

RESOLVED to note A Harper was proposed by G Dutton and seconded by J Parkin.

4560. TO RECEIVE APOLOGIES AND APPROVAL REASONS FOR ABSENCE

RESOLVED to note apologies were received from B Johnson, J Rowland-Johnson and K Connolly which were approved by the Parish Council.

4561. TO REFER TO THE MINUTES OF THE PARISH COUNCIL ANNUAL GENERAL MEETING ON 19 MAY 2015

RESOLVED to note the minutes had been passed as a true record at the Parish Meeting on 12 May 2015.

4562. TO APPOINT MEMBERS TO THE FOLLOWING COMMITTEES

RESOLVED to note the following:

- Members of each committee to stay the same with M Volante coming off Planning and Ray Greaves joining Projects and Finance and General Purpose Committees.

- C Beaumont, D Harper, J Cooke, R Greaves and John Gibson to meet with the Clerks at 10 am on Wednesday 18 May 2016 to move the Neighbourhood Plan forward.
- The Clerks to concentrate on the Neighbourhood Plan during August and September 2016.

4562.1 PROJECTS COMMITTEE

C Beaumont
 J Rowland-Johnson
 W Reynolds
 J Gibson
 A Harper
 D Harper
 J Parkin
 N Smithard
 R Greaves

4562.2 PLANNING COMMITTEE

J Gibson
 G Dutton
 J Rowland-Johnson
 D Harper
 K Connolly
 J Parkin
 N Smithard

4562.3 FINANCE AND GENERAL PURPOSE COMMITTEE

M Volante
 C Beaumont
 J Cooke
 J Parkin
 R Greaves
 D Harper
 J Rowland-Johnson
 K Connolly

4562.4 GOVERNANCE COMMITTEE

All Parish Councillors

4562.5 TRIPLE A COMMITTEE

All Parish Councillors

4562.6 ROSSINGTON MINERS WELFARE

C Beaumont
 D Harper