

# ROSSINGTON PARISH COUNCIL



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 Rossington Parish Council

## 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, G Sheldon, W Reynolds, J Rowland-Johnson, R Greaves, D Harper, C Beaumont and J Cooke (Ward Cllr)  
Vice Chair: Councillor A Harper  
Clerks: A M Hammond and Z Attridge  
Ward Cllr: M Cooper  
Public: There were 3 members of the public present

### 4818. WELCOME AND INTRODUCTION

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

### 4819. THE CHAIR TO INVITE NOMINATIONS FOR THE ELECTION OF CHAIRPERSON AND THE SIGNING OF ANY DECLARATIONS OF OFFICE

**RESOLVED** to note the following:

- A Harper was proposed by J Rowland-Johnson and seconded by W Reynolds.
- A Declaration of Office was signed at the meeting and handed to the Clerk.

### 4820. TO INVITE NOMINATIONS FOR THE ELECTION OF VICE CHAIRPERSON

**RESOLVED** to note the following:

- C Beaumont was proposed by A Harper and seconded by D Harper
- A Declaration of Office was signed at the meeting and handed to the Clerk.

### 4821. TO RECEIVE APOLOGIES AND APPROVAL REASONS FOR ABSENCE

**RESOLVED** to note apologies were received from B Johnson and J Parkin which were approved by the Parish Council.

### 4822. 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 8 June 2016.

### 4823. TO APPOINT MEMBERS TO THE FOLLOWING COMMITTEES

**RESOLVED** to note the following:

#### 4823.1 PROJECTS COMMITTEE

C Beaumont  
C Stone

W Reynolds

K Guest

A Harper

D Harper

J Parkin

N Smithard

G Sheldon

**4823.2 PLANNING COMMITTEE**

A Harper

C Beaumont

J Gibson

G Dutton

R Greaves

D Harper

G Sheldon

J Parkin

N Smithard

K Guest

C Stone

**4823.3 FINANCE AND GENERAL PURPOSE COMMITTEE**

J Parkin

C Beaumont

J Cooke

A Harper

J Rowland-Johnson

**4823.4 GOVERNANCE COMMITTEE**

A Harper

C Beaumont

B Reynolds

D Harper

J Cooke

N Smithard

C Stone

**4823.5 TRIPLE A COMMITTEE**

All Parish Councillors

**4823.6 ROSSINGTON MINERS WELFARE**

J Rowland-Johnson

C Beaumont

J Rowland-Johnson proposed that all groups linked to the Miners Welfare would not be eligible for any Parish Council grants if the 2 Cllrs named above are not invited to Miners Welfare Committee Meetings in the coming financial year. This was seconded by J Cooke.