**St Ive Parish Council**

**Minutes of the St Ive Parish Council Annual General Meeting held on Monday, 9th May 2022 at 7.00pm in the Millennium House, Pensilva.**

|  |  |  |
| --- | --- | --- |
| **Item**  **No.** |  | **Action**  **by** |
| **1** | **Those present.** Cllrs. A Moss, I Vaughan, M Carr, J Bruce, M Corney, S Doe,  N Libby, T Hodson, R Greenhough.  Also attending: Mrs J Hoskin (Parish Clerk)  One member of the public. |  |
| **2** | **Apologies** for absence were received from Cllrs. C Vaughnley, N Gisby, P Mann,  R Farley. |  |
| **3** | **Declarations of Interest. To receive and grant Councillors requests for dispensations.** None declared at this stage of the meeting. |  |
| **5** | **Questions from members of the public (meeting then closes to the press and public although visitors are welcome to remain for the rest of the proceedings).**  No matters reported. |  |
| **6** | **Election of Chairman and Vice Chairman for the forthcoming year.**  **Chairman –** It was proposed by Cllr Hodson, seconded by Cllr Carr and unanimously agreed Cllr Alan Moss be elected as Chairman. There were no other nominations. Cllr Moss thanked Councillors. He was happy to accept the position and statied the role of the Chairman was to lead the council but help and support was needed.  **Vice Chairman -**  It was proposed by Cllr Corney, seconded by Cllr Hodson that Cllr Vaughan be elected Vice Chairman. This was unanimously agreed. Cllr Vaughan accepted the position. |  |
| **7** | **Election of Committees – Planning, Finance, Personnel and Staffing, Millennium House, Parks & Open Spaces, Neighbourhood Plan, Emergency Plan.**   * **Personnel and Staffing –** Cllrs. Farley, Carr, Mann, Bruce, Vaughnley. * **Millennium House Management Committee –** Cllrs. Farley, Doe, Bruce, Carr, Gisby, Mann, Greenhough, Vaughnley. Mrs R Hicks will be invited to join this committee as a non- councillor. * **Finance & Admin –** Cllrs. Moss, Vaughan, Hodson, Corney, Vaughnley, Greenhough. * **Neighbourhood Development Plan –** Cllrs. Corney, Greenhough. * **Parks & Open Spaces –** Cllr Vaughan, N Libby, M Corney, M Carr. Mr P Dipper will be invited to join this committee as a non-councillor. It was noted that more members were needed for this committee. * **Planning –** Cllrs Hodson, Corney, Vaughan, Moss, Greenhough, Vaughnley. * **Emergency Plan –** Cllr I Vaughan suggested that all Councillors be on this committee.   Proposed by Cllr Moss, seconded by Cllr Vaughan and unanimously agreed. |  |
| **8** | **To appoint Trustees and representatives to outside bodies / committees.**  It was agreed these remain, as before:-   * **St Ive Village Hall –** Cllr Farley. * **Pensilva Village Hall –** Cllr Carr.   Proposed by Cllr Moss, seconded by Cllr Vaughan and unanimously agreed. |  |
| **8** | **To confirm the Trustees for the Registered Charities, as before.**   * **Trustees to the Unknown Donor Charity –** Cllrs. M Corney, C Vaughnley, I Vaughan, A Moss. * **St Ive Recreation Ground Charity –** All Councillors were Trustees. * **Pensilva Recreation Ground Charity –** All Councillors were Trustees. |  |
| **9** | **Date of the next Annual General Meeting –** Monday, 8th May 2023. |  |
| **10** | **To close the Meeting.** There being no further business the meeting closed at 7.30pm. |  |

Dated: Signed.