

St Ive Parish Council

Minutes of the St Ive Parish Council Annual General Meeting held on Tuesday, 9th May 2023 at 7.00pm in the Millennium House, Pensilva.

Item No.		Action by
1	<p>Those present. Cllrs. A Moss, M Corney, I Vaughan, T Hodson, M Carr, P Mann, P Steer, R Farley, N Libby, J Bruce, C Vaughnley,.</p> <p>Also attending: Mrs J Hoskin (Parish Clerk)</p>	
2	<p>Apologies for absence were received from Cllrs. N Gisby.</p>	
3	<p>Declarations of Interest. To receive and grant Councillors requests for dispensations. None declared at this stage of the meeting.</p>	
5	<p>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). There were no members of the public present.</p>	
6	<p>Election of Chairman and Vice Chairman for the forthcoming year.</p> <p>Chairman – It was proposed by Cllr Vaughan, seconded by Cllr Carr and unanimously agreed Cllr Alan Moss be elected as Chairman. There were no other nominations. Cllr Moss accepted.</p> <p>Vice Chairman - It was proposed by Cllr Carr, seconded by Cllr Farley that Cllr Vaughan be elected Vice Chairman. This was unanimously agreed. Cllr Vaughan accepted the position.</p>	
7	<p>Election of Committees – Planning, Finance, Personnel and Staffing, Millennium House, Parks & Open Spaces, Neighbourhood Plan, Emergency Plan.</p> <ul style="list-style-type: none"> ○ Personnel and Staffing and Millennium House Management – Cllrs. Moss, Vaughan, Carr, Farley, Vaughnley, Bruce, Mann, Gisby. Proposed by Cllr Vaughnley, seconded by Cllr Vaughan and unanimously agreed. ○ Finance & Admin – Cllrs. Moss, Corney, Vaughnley, Vaughan, Hodson. Proposed by Cllr Moss, seconded by Cllr Farley and unanimously agreed. ○ Neighbourhood Development Plan – Cllrs. Corney, Steer, Hodson and Mr P Dipper. Proposed by Cllr Moss, seconded Cllr Corney and unanimously agreed. ○ Parks & Open Spaces – Cllr Vaughan, Libby, Corney, Carr, Mann and Mr P Dipper. Proposed by Cllr Farley, seconded by Cllr Vaughan and unanimously agreed. ○ Planning – Cllrs Hodson, Corney, Vaughan, Moss, Steer. Proposed by Cllr Bruce, seconded by Cllr Farley and unanimously agreed. 	

	<ul style="list-style-type: none"> ○ Emergency Plan – All Councillors be on this committee. 	
8	<p>To appoint Trustees and representatives to outside bodies / committees. It was agreed these remain, as before:-</p> <ul style="list-style-type: none"> ○ St Ive Village Hall – Cllr Farley. ○ Pensilva Village Hall – Cllr Carr. ○ Pensilva School Governors – Cllr Vaughnley to consider this position. <p>Proposed by Cllr Moss, seconded by Cllr Vaughan and unanimously agreed.</p>	
8	<p>To confirm the Trustees for the Registered Charities, as before.</p> <ul style="list-style-type: none"> ○ 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, 13 th May 2024	
10	To close the Meeting. There being no further business the meeting closed at 7.25pm.	

Dated:

Signed.