

URSWICK PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING

7.00pm Thursday 19th May 2011

Bardsea School Room

Present: Cllr. J Keen (JK) (Chairman), Cllr. J. Winder (JW) (Vice chair), Cllr. D. Stubbs (DS), Dr. P. Attree (Clerk).

District and county councillors: Cllr. Janet Willis, Cllr James Airey, Cllr Caroline Airey.

PCSO Janine Wade

1. Election of Chairman for the Council year 2011-2012
Cllr Jeff Keen was nominated by J. Winder, seconded D. Stubbs and duly elected as Chairman for the Council for 2011-2012.
2. To receive the Chairman's declaration of acceptance of office.
Chairman's declaration of acceptance of office received by the clerk.
3. To appoint a Vice Chairman for the Council year 2011-2012
Cllr J Winder was nominated by the Chairman, seconded by D. Stubbs and duly elected as Vice Chairman for 2011-2012.
4. Apologies
Cllr J O'Donovan – bereavement; Cllr. G. James – on holiday; Cllr D. Westfield – stuck in traffic; Cllr N. Cowsill – apologies for lateness.
RESOLVED: that the apologies be noted and the reasons noted.
5. To authorise the Chairman to sign as a correct record the minutes of the Annual General Meeting held on 13th May 2010
RESOLVED: that the minutes of the Annual General Meeting held on 13th May 2010 be signed by the Chairman as a true record.
6. Appointments to outside bodies for forthcoming year
CALC – Cllr. D. Westfield; Highways – Cllr. G. James; Local Area Partnership – Cllr. N. Cowsill.

Prior to the meeting all members present had signed the declaration of acceptance of office, in the presence of the clerk.

Minutes subject to approval at the next meeting