

MINUTES ANNUAL GENERAL MEETING

of COLEBY PARISH COUNCIL

held at The Village Hall, Coleby on Tuesday, 21st May 2019 at 7.00pm

1. Present: Cllr Karen Playford, Cllr Alan Vivian, Cllr Andrew Long, Cllr Graham Brown, Cllr Jamie Cartwright. Cllr Barry Earnshaw, Cllr David Knowles, County Councillor Ron Oxby, Sue Makinson-Sanders (Clerk)
2. Election of Chairman: Cllr Karen Playford – proposed by Cllr Andrew Vivian and seconded by Cllr Jamie Cartwright.. All Councillors **approved**.
3. Election of Vice Chairmen: Cllr Alan Vivian– proposed by Cllr Jamie Cartwright and seconded by Cllr Barry Earnshaw
4. Cllr Barry Earnshaw - proposed by Cllr Alan Vivian and Cllr Karen Playford. Councillors **approved** appointments.
5. Minutes of Meeting held 1st May 2018 approval proposed by Cllr Alan Vivian and Cllr Graham Brown. **Approved** by all Councillors
6. Matters Arising: None
7. Confirmation of Councillors' Special Responsibilities: Cllrs to retain responsibilities as held in 2017/2018 with Cllr Barry Earnshaw taking over Cllr Jo Shaw's responsibilities and Cllr David Knowles taking on Cllr Huw Davies's responsibilities.
8. Councillors unanimously resolved following a proposal by Cllr Karen Playford and Cllr Alan Vivian to confirm the continuation of Clerk's Employment.
9. Clerk's Report of Accounts for Year 2018/19: The clerk presented a report on the accounts and the Parish Audit. Cllrs resolved unanimously to approve the report.
10. A.O.B: None

Meeting closed 7.10pm