

MINUTES OF MONTACUTE
ANNUAL PARISH COUNCIL MEETING HELD
ON MONDAY 21ST MAY 2018 IN THE BAPTIST CHAPEL

AM/18/01/a **PRESENT:**

Members: Mr V Baker (Chairman), Mrs C Saint (Vice Chairman), Mrs J Folkard, Mrs A Gihon, Mrs A Jewell-Harrison, Mr H Marsh, Mrs L Siegle and Mr D Warry

Others: Mrs S Moore (Clerk), Mr M Keating (County Councillor) and no members of the public

AM/18/01/b **APOLOGIES:**

Mr M Sampson and Mrs J Roundell Greene (District Councillor)

The Clerk reported that Cllr Sampson had decided to resign from the Parish Council. Cllr Baker expressed his thanks to Cllr Sampson for his hard work and for his extensive knowledge and experience which has been invaluable to the parish council

AM/18/02 **MINUTES OF PREVIOUS ANNUAL MEETING:**

The Minutes of the 2017 Annual Meeting had been circulated. *Minute ref: AM/17/07* was amended - Mrs Fran Miles was removed from the allotment working party.

The minutes were approved and signed.

Proposed: Cllr Jewell-Harrison Seconded: Cllr Gihon Agreed unanimously

AM/18/03 **MATTERS ARISING FROM MINUTES:**

There were no matters arising.

AM/18/04 **CHAIRMAN'S REPORT:**

Cllr Baker read out his report.

AM/18/05 **ELECTION OF CHAIRMAN & ACCEPTANCE OF OFFICE:**

Cllr Baker stepped down as Chairman. Cllr Saint asked for nominations for chairman. Cllr Gihon nominated Cllr Baker to be Chairman.

Proposed: Cllr Gihon Seconded: Cllr Jewell-Harrison Agreed unanimously

Cllr Baker signed the Declaration of Acceptance

AM/18/06 **ELECTION OF VICE CHAIRMAN:**

Cllr Saint stepped down as Vice-Chairman. Cllr Baker asked for nominations for vice chairman. Cllr Warry nominated Cllr Saint to be Vice-Chairman.

Proposed: Cllr Warry Seconded: Cllr Folkard Agreed unanimously

Cllr Saint signed the Declaration of Acceptance
(*Cllr Keating entered the meeting*)

AM/18/07 **APPOINTMENT OF OFFICERS & WORKING PARTIES:**

Planning	Cllrs Saint, Jewell-Harrison and Folkard
Finance	Cllrs Baker, Warry, Saint and the Clerk
<u>Recreation Ground:</u>	

Pavilion	Cllrs Baker, Saint, Folkard, Gihon, Jewell-Harrison, Siegle & Clerk
Play Equipment Inspection	Cllrs Baker
Play Equipment Project	Cllrs Saint & Siegle
National Trust	Cllr Jewell-Harrison
Allotments	Cllrs Gihon, Folkard and the Clerk
Footpath Officer	TBA
Street Lighting	Cllr Folkard
School Liaison	Cllr Saint – Stanchester, Cllr Siegle – All Saints
Highways	Cllr Warry & the Clerk
Triangle Trust	Cllr Warry
Speedwatch	TBA
SALC	Whole Council
Environmental Warden	Cllr Marsh
Neighbourhood Watch	TBA
Village Magazine	Cllr Baker & the Clerk

AM/18/08 DECLARATION OF INTEREST:

None declared

AM/18/09 FINANCIAL REPORT:

The Clerk reported that the accounts and annual governance statement were still with the internal auditor and would bring them to the June Parish Council meeting for approval.

There was no further business and the meeting closed at 7.20pm