

MINUTES OF MONTACUTE
ANNUAL PARISH COUNCIL MEETING HELD
ON MONDAY 16TH MAY 2016 IN THE VILLAGE HALL AT 7 PM

AM/16/01/a **PRESENT:**

Members: Mr V Baker (Chairman), Mrs C. Saint (Vice Chairman), Mr D Warry, Mrs A Jewell-Harrison, Mrs J Folkard, Mr M Sampson, Mrs J Bayes and Mr H Marsh

Others: Mrs S Moore (Clerk) and 4 members of the public

AM/16/01/b **APOLOGIES:**

Mrs J Roundell Greene (District Councillor) and Mr M Fysh (County Councillor)

AM/16/02 **MINUTES OF PREVIOUS ANNUAL MEETING:**

The Minutes of the 2015 Annual Meeting had been circulated. They were approved and signed.

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

AM/16/03 **MATTERS ARISING FROM MINUTES:**

There were no matters arising.

AM/16/04 **CHAIRMAN'S REPORT:**

Cllr Baker read out his report. A copy is attached to Minutes.

AM/16/05 **ELECTION OF CHAIRMAN & ACCEPTANCE OF OFFICE:**

Cllr Baker stepped down as Chairman

Cllr Warry nominated Cllr Baker to be Chairman.

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

Cllr Baker signed the Declaration of Acceptance

AM/16/06 **ELECTION OF VICE CHAIRMAN:**

Cllr Saint stepped down as Vice-Chairman

Cllr Folkard nominated Cllr Saint to be Vice-Chairman.

Proposed: Cllr Folkard Seconded: Cllr Marsh Agreed unanimously

Cllr Saint signed the Declaration of Acceptance

AM/16/07 **APPOINTMENT OF OFFICERS & WORKING PARTIES:**

Planning	Cllrs Saint, Jewell-Harrison and Folkard
Finance	Cllrs Baker, Warry, Saint and the Clerk
Recreation Ground & Play Equipment Inspection	Cllrs Baker and Folkard
National Trust	Cllr Jewell-Harrison
Allotments	Mrs Fran Miles, Cllr Bayes and the Clerk
Footpath Officer	Mr Chris Fox
Street Lighting	Cllr Folkard
School Liaison	Cllr Saint
Highways	Cllr Sampson & the Clerk
Triangle Trust	Cllr Warry
Speedwatch	Mr Barrie Bayes

SALC
Environmental Warden
Neighbourhood Watch

Whole Council
Cllr Marsh
Mr Barry Pipe

AM/16/08 **DECLARATION OF INTEREST:**

None declared

AM/16/09 **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 7.15 pm