

BERE FERRERS PARISH COUNCIL

You are hereby summoned to attend the Annual General Meeting of the Bere Ferrers Parish Council, to be held in the Council Chamber Bere Alston at 7.30pm on Tuesday the 7th of May 2019-
The following business is proposed to be transacted:-

AGENDA

1. To elect a Chairman for the ensuing year, the following are the nominees for Chairman;
 - Cllr. B. Lamb
 - Cllr. M. Page-Bailey
2. To receive the Chairman's declaration of acceptance of Office.
3. Apologies for Absence.
4. To elect a Vice-Chairman & receive a declaration of acceptance of Office, the following are the Nominees
 - Cllr. P. Crozier
 - Cllr. R. Leithall
 - Cllr. E. K. Wager
5. To elect the following Committees:-
 - (a) Open Spaces (combination of Recreation & Cemetery)
 - (b) Finance & General Purposes.
 - (c) Plans
 - (d) Footpaths & Environment
6. To appoint a delegate to the Port of Plymouth Marine Liaison Committee.
7. To appoint two delegates to the Southern Parish Link Committee.
8. To appoint a delegate to the Devon Association of Local Councils.
9. To appoint a delegate to the Devon Rail Partnership.
10. To appoint a delegate to the Bere Ferrers Villagers Group
11. To appoint a delegate to the Tamar Valley AONB.
12. To confirm Mr. Archer as a member of the Sir John Maynard Trust.
13. To appoint a delegate to Youth 2 Youth
14. To appoint a reporter for the Bere Link
15. To appoint Road Warden and Snow Warden co-ordinator.
16. To appoint a Webmaster
17. To appoint three Councillors to carry out the Inspection of the Play Parks & Allotments.
18. To fix and authorise the Chairman's Allowance.
19. To pass a resolution authorising the signing of any legal documents on behalf of Council.

Dated this 1st day of May 2019 signed Cllr. H. Boot-Handford Chairman of Council.

Present.

Cllr. H. Boot-Handford	Chairman of Council
Cllr. P. Crozier	Cllr. R. Maycock
Cllr. P. Dennis	Cllr. M. Page-Bailey
Cllr. M. Flicker	Cllr. D. Pengelly
Cllr. S. Hanson	Cllr. R. G. Reed
Cllr. B. Lamb	Cllr. H. Rogers
Cllr. R. Leithall	

1. To elect a Chairman for the ensuing Year; the following are the nominees.

- Cllr. B. Lamb
 - Cllr. M. Page-Bailey
- Cllr. Page-Bailey asked for a point of order he had not agreed to stand for Chairman and withdrew.

Cllr. Reed proposed there should be a vote to accept there was now only one nominee for Chairman, seconded by Cllr. Hanson, a vote was taken 7 for and 3 against. A secret vote was then taken for Cllr. Lamb to be the Chairman. Cllr. Boot-Handford announced that Cllr. Lamb was voted in as Chairman of Council for the ensuing year.

Cllr. Boot-Handford then stepped down and handed the Chain of office to Cllr. Lamb.

Cllr. Lamb thanked Cllr. Boot-Handford and stated this Council had come a long way over the past year, with Cemetery Road works, Sarah Park drainage and new swing, defibrillators, Britain in Bloom, bus shelter and Youth 2 Youth shelter. We now need to work together as one to achieve even more.

2 To receive the Chairman's declaration of acceptance of Office.

The Chairman duly signed his declaration of office.

SO RESOLVED

3. To elect a Vice-Chairman & receive a declaration of acceptance of Office, the following are the Nominees;

- Cllr. Crozier
- Cllr. Leithall
- Cllr. Wager

The Chairman read the above nomination.

A secret vote was taken.

Cllr. Lamb announced that Cllr. Crozier was elected as Vice Chairman for the ensuing year.

The Vice Chairman signed his declaration of office.

SO RESOLVED

4. To elect the following Committees.

- (a) Cllr. Reed proposed that the following members be elected to the Open Spaces Committee, seconded by Cllr. Hanson.

Open Spaces.

Cllr. Crozier, Cllr. Flicker, Cllr. Hanson, Cllr. Leithall, Cllr. Pengelly, Cllr. Wager.

SO RESOLVED

- (b) Cllr. Hanson proposed that the following members be elected to the Finance & General Purposes Committee, seconded by Cllr. Dennis.

Finance & General Purposes Committee

Cllr. Dennis, Cllr. Hanson, Cllr. Leithall, Cllr. Maycock, Cllr. Page-Bailey. Cllr. Pengelly.

SO RESOLVED

- (c) Cllr. Wager proposed that the following members be elected to the Footpath & Environment Committee seconded by Cllr. Pengelly.

Footpath & Environment Committee

Cllr. Dennis, Cllr. Flicker, Cllr. Hanson, Cllr. Rogers, Cllr. Reed plus 1 co-opted member.

SO RESOLVED

(d) Cllr. Dennis proposed that the following members be elected to the Plans Committee, seconded by Cllr. Wager,

Plans.

Cllr. Crozier, Cllr. Maycock, Cllr. Page-Bailey, Cllr. Reed, Cllr. Wager. + 1 co-opted member.

SO RESOLVED

5. To Appoint a Delegate to the Port of Plymouth Marine Liaison Group.

Cllr. Hanson proposed, seconded by Cllr. Dennis that Cllr. Reed be appointed as delegate to the Port of Plymouth Marine Liaison Group.

SO RESOLVED

6. To Appoint a Delegate to the Southern Parish Link Committee.

Cllr. Crozier proposed, seconded by Cllr. Maycock that Cllr. Lamb and Cllr. Page-Bailey be appointed delegates to the Southern Parish Link Committee.

SO RESOLVED

7. To Appoint a Delegate to the Devon Association of Local Councils

Cllr. Pengelly proposed, seconded by Cllr. Leithall that Cllr. Hanson and Cllr. Dennis be appointed delegates to the D.A.L.C.

SO RESOLVED

8. To Appoint a Delegate to the Devon & Cornwall Rail Partnership.

Cllr. Maycock proposed, seconded by Cllr. Crozier that Cllr. Lamb be appointed delegate to the Devon Rail Partnership.

SO RESOLVED

9. To Appoint a Delegate to the Bere Ferrers Villagers Group.

Cllr. Dennis proposed, seconded by Cllr. Reed that Cllr. Flicker be appointed delegate to the Bere Ferrers Villagers Group.

SO RESOLVED

10. To Appoint a Delegate to the Tamar Valley AONB.

Cllr. Reed proposed, seconded by Cllr. Hanson that Cllr. Crozier be appointed delegate to the Tamar Valley AONB.

SO RESOLVED

11. To confirm Mr. Archer as a member of the Sir John Maynard Trust

Cllr. Lamb proposed, seconded by Cllr. Wager that Mr. Archer is confirmed as the Council representative on the Sir John Maynard Trust. The Clerk to ask Mr. Archer if he would give a report on the Trust's work.

SO RESOLVED

12. To appoint a Delegate to the Youth 2 Youth

Cllr. Wager proposed seconded by Cllr. Pengelly that Cllr. Dennis be appointed delegate to Youth 2 Youth.
SO RESOLVED

13. To appoint a reporter for the Bere Link.

Cllr. Dennis proposed, seconded by Cllr. Wager that Cllr. Rogers be appointed the reporter for the Bere Link.

SO RESOLVED

14. To appoint a Road and Snow Warden Co-ordinator

Cllr. Lamb proposed, seconded by Cllr. Dennis that Cllr. Hanson be the Road Warden co-ordinator. Cllr. Maycock and Cllr. Page-Bailey will help as much as possible. Cllr. Maycock agreed to continue as Snow Warden.

SO RESOLVED

15. To appoint a Webmaster to run the Council's website.

Cllr. Hanson proposed, seconded by Cllr. Crozier that Cllr. Dennis be Webmaster.

SO RESOLVED

16. To appoint councillors to carry out the inspections of the Play Parks and Allotments.

Cllr. Reed proposed, seconded by Cllr. Hanson that Cllr. Leithall undertakes the inspection of the play parks at Bere Alston; Cllr. Crozier undertakes the inspection of the play parks at Bere Ferrers and Cllr. Wager undertakes the inspection of the Bere Alston and Bere Ferrers allotments.

SO RESOLVED.

17. To Fix and Authorise the Chairman's Allowance.

Cllr. Pengelly proposed the Chairman's Allowance be set at £340 for 2019/2020, seconded by Cllr. Page-Bailey.

SO RESOLVED

18. To Pass a Resolution Authorising the Signing of any Legal Documents.

Cllr. Reed proposed, seconded by Cllr. Dennis that legal documents be signed on behalf of Council by the Chairman of Council, Vice Chairman of Council or the Chairman of Finance and General Purposes.

SO RESOLVED

There being no further business the Chairman thanked members for attending, and declared the meeting closed at 8.09pm.

Signed this 28th day of May 2019

Chairman.....