

DRAFT COPY

BERE FERRERS PARISH COUNCIL

At the Annual General meeting of the Council held in the Council Chambers on Tuesday 16th May 2023.

Present

Cllr. P. Crozier	Cllr. P. Dennis
Cllr. V. Grose	Cllr. D. King
Cllr. B. Lamb	Cllr. R. Leithall
Cllr. R. Maycock	Cllr. J. Maciejowska
Cllr. D. Pengelly	Cllr. C. Shaw
Cllr. E. Wager	

1. To elect a Chair for the ensuring year and receive the Chair's declaration of acceptance of Office.

Cllr. Pengelly nominated Cllr. Crozier as the Chair for the ensuring year. Seconded by Cllr. Lamb.

Cllr. King nominated Cllr. Leithall as the Chair for the ensuring year. Seconded by Cllr. Shaw.

A secret vote was taken and Cllr. Crozier was duly elected in as the Chair of the Council. Cllr. Crozier duly accepted the office of Chair for the ensuring year.

2. Apologies

All members of the Council were present at the meeting.

3. To elect a Vice-Chair and receive a declaration of acceptance of Office.

Cllr. Crozier nominated Cllr. Lamb as the Vice-Chair for the ensuring year. Seconded by Cllr. Dennis.

Cllr. King nominated Cllr. Maycock as the Vice-Chair of the ensuring year. Seconded by Cllr. Shaw.

A secret vote was taken and Cllr. Lamb was duly elected in as the Vice-Chair. Cllr. Lamb duly accepted the office of Vice Chair for the ensuring year.

4. To approve and adopt the minutes from the Annual General Meeting held on 24th May 2022 as a true meeting and taken as read, to deal with matters arising.

No matters were arising.

Cllr. Pengelly proposed approval and adoption of the minutes, seconded by Cllr. King. All in favour.

SO RESOLVED

5. To elect the following Committees members:

- (a) Cllr. Lamb proposed that the following members be elected to the Open Spaces Committee, seconded by Cllr. King. All in favour.

Open Spaces

Cllr. King, Cllr. Grose, Cllr. Pengelly, Cllr. Leithall, Cllr. Shaw, Cllr. E. Wager

The Committee proposed that Cllr. Pengelly be elected the Chair of the Committee.

The Committee proposed Cllr. King be elected the Vice-Chair of the Committee.

- (b) Cllr. Leithall proposed the following members be elected to the Plans & Highways Committee, seconded by Cllr. King. All in favour.

Plans & Highways

Cllr. Lamb, Cllr. J. Maciejowska, Cllr. Maycock, Cllr. Wager, Cllr. Shaw.

The Committee voted unanimous to elect Cllr. Maycock as Chair of the Committee and Cllr. B. Lamb as the Vice-Chair of the Committee.

- (c) Cllr. Crozier proposed the following members be elected to the Footpaths & Environment Committee, seconded by Cllr. Pengelly. All in favour.

Footpaths & Environment.

Cllr. Dennis, Cllr. King, Cllr. Grose, Cllr. Shaw, Cllr. J. Maciejowska.

The Committee voted unanimous to elect Cllr. Grose as the Chair of the Committee and Cllr. D. Dennis as the Vice Chair of the Committee.

- (d) Cllr. Crozier proposed the following members be elected to the Finance & General Purposes Committee, seconded by Cllr. King.

Finance & General Purposes (F & G.P)

Cllr. Leithall, Cllr. Lamb, Cllr. Dennis, Cllr. Grose, Cllr. Maycock, Cllr. D Pengelly

The Committee voted unanimous to elected Cllr. Leithall as Chair of the Committee and Cllr. Lamb Vice-Chair.

SO RESOLVED

6. Obtain Councillors consent to receive agendas via email, otherwise agendas will be posted with three clear days' notice

All Councillors gave consent to receive agendas via email, except one who wished to receive agendas via post.

SO RESOLVED

7. To appoint a delegate to the Port of Plymouth Marine Liaison Committee

Cllr. Lamb proposed that Cllr. Maciejowska be appointed as the delegate to the Port of Plymouth Marine Liaison Committee. Seconded by Cllr. Shaw. All in favour.

SO RESOLVED

8. To appoint two delegates to the Southern Parish Link Committee.

Cllr. Dennis proposed, that Cllr. King be appointed as the delegate to the Southern Parish Link Committee. seconded by Cllr. Maycock. All in favour.

Cllr Lamb proposed that Cllr. Crozier be appointed as the second delegate to the Southern Parish Link Committee. seconded by Cllr. Maycock. All in favour.

SO RESOLVED

9. To appoint a delegate to the Devon & Cornwall Rail Partnership.

Cllr. Crozier proposed that Cllr. Lamb be appointed the delegate to the Devon & Cornwall Rail Partnership. Seconded by Cllr. King. All in favour.

SO RESOLVED

10. To appoint an observer to the Bere Alston Regeneration Partnership

Cllr. Shaw proposed that Cllr. Crozier be appointed the observer to the Bere Alston Regeneration Partnership. Seconded by Cllr Grose. All in favour.

SO RESOLVED

11. To appoint a delegate to the Bere Ferrers Villagers Group.

Cllr. Lamb proposed that Cllr. Grose be appointed the delegate to the Bere Ferrers Villagers Group, seconded by Cllr. Leithall. All in favour.

SO RESOLVED

12. To appoint a delegate to the Tamar Valley ANOB.

Cllr. Crozier proposed that Cllr. Maciejowska be appointed the delegate to the Tamar Valley ANOB, seconded by Cllr. Pengelly. All in favour.

13. To appoint Councillors to carry out the Inspections of the Play Parks & Allotments

Cllr. Leithall proposed that Cllrs. Crozier, King & Shaw be appointed to carry out inspections of the play parks and allotments. Seconded by Cllr. Maciejowska. All in favour.

SO RESOLVED

14. To appoint a delegate to Youth 2 Youth.

Cllr. King proposed that Cllr. Maciejowska be appointed the delegate to Youth 2 Youth. Seconded by Shaw. Cllr. King to provide assistance, if required. All in favour.

SO RESOLVED

15. To fix and authorise the Chair's Allowance

Cllr. Lamb proposed that the Chair's allowance be set at £300. Seconded by Cllr. Maycock. All in favour.

SO RESOLVED

16. To pass resolution authorising the signing of any legal documents on behalf of the Council.

The Council proposed unanimous that legal documents be signed on behalf of the Council, by the Chair of the Council, Cllr. Crozier and the Chair of Finance & General Purposes, Cllr. Leithall.

SO RESOLVED

17. To appoint two Councillors to act as Archivists

Cllr. King proposed that Cllr. Crozier and Cllr. Lamb be appointed the Archivists for the Council. Seconded by Cllr. Dennis. All in favour.

SO RESOLVED

18. To appoint a Road Warden.

Cllr. Maycock proposed that Cllr. Shaw be appointed the Road Warden. Seconded by Cllr. King. All in favour.

SO RESOLVED

19. To appoint a Snow Warden.

Cllr. Maciejowska proposed that Cllr. Maycock be appointed the Snow Warden. Seconded by Cllr. King. All in favour.

SO RESOLVED

20. To appoint Councillors as Social Media Observers

It was agreed that all Councillors should act as observers for social media. The Clerk to continue updating the Council's website and Facebook page. Cllr. Dennis to act as back up, in the Clerk's absence.

SO RESOLVED

21. To appoint a representative from Council to join the Maynard Trust

Cllr. Crozier proposed that Cllr. Shaw be appointed the representative from Council to join the Maynard Trust. Seconded by Cllr. Maycock. All in favour.

SO RESOLVED

22. To appoint a defibrillator officer

The Council proposed unanimous that Cllr. King be appointed the defibrillator officer.

23. To appoint Councillors for the Pavilion Sport Task Group

Cllr. Shaw proposed that Cllrs. Crozier, King, Lamb and Pengelly be appointed to the Pavilion Sport Task Group. Seconded by Cllr. Grose. All in favour.

24. To take note of the Trustees of the Council's Charity, Playground and Pleasure Ground

The Trustees for the Council's Charity are Cllrs. Crozer, Lamb, Leithall.

Cllr. Pengelly confirmed that the National Lottery application, to provide new play equipment for the Bere Alston playparks, had been successful and a grant had been awarded of £10,000.

SO RESOLVED

There be no further business the Chair thanked members for attending, and declared the meeting closed at 8.28 pm.

Signed by the Chair

Date