

Minutes of the Annual General Meeting of Coxhoe Parish Council held on Tuesday 8th May 2007 at Coxhoe Village Hall.

P Dodsworth in the chair

Present: G Shotton, D Smith, J Taylor, B Hepplewhite, S Dunn, J Beecham, R Mayo, C Thirlaway, K Pounder and C Wigham

The Chairman welcomed all new Councillors to the Council and congratulated them on their election. He also gave his thanks, on behalf of the Council, to the Councillors that had retired at the recent election and it was agreed to forward a letter of thanks to them.

07.01. Declaration of acceptance of office

The Clerk confirmed that all declarations had been received by him, duly signed and acknowledged.

07.02. Appointment of Chairman of the Council

The Clerk asked for nominations for the position of Chairman of the Council.

J Taylor was proposed by D Smith but not seconded.

P Dodsworth was proposed by S Dunn and seconded by R Mayo

Resolved: P Dodsworth was duly appointed Chairman of the Council and took the Chair.

07.03. Appointment of Vice Chairman of the Council

The Chairman asked for nominations for the position of Vice Chairman of the Council.

S Dunn was proposed by B Hepplewhite and seconded by R Mayo

J Taylor was proposed by D Smith and seconded by G Shotton

Resolved: The nominations were put to a vote and on a show of hands, S Dunn was duly appointed as Vice Chairman of the Council

07.04. Parish Plan meetings

The Chairman asked for nominations for the Chairman of the working group relating to traffic management.

Resolved: K Pounder was nominated and duly appointed Chairman of the traffic management working group. Chairman of other groups would be appointed as necessary

07.05. Grievance & Disciplinary Committee

The Chairman asked for nominations for the grievance and disciplinary committee

Resolved: G Shotton, J Beecham and R Mayo were nominated and duly appointed

07.06. Risk Assessment Working Party

The Chairman asked for nominations for the risk assessment working party.

Resolved: C Thirlaway, R Mayo and S Dunn were nominated and duly appointed

07.07. Bank Account Signatories

The Chairman asked for nominations as signatories of the Council's bank account.

Resolved: P Dodsworth, S Dunn, C Thirlaway and G Shotton were agreed as signatories

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Signed as a true copy of the meeting Chairman

..... Clerk

..... Date