

**Minutes of the Annual General Meeting of Coxhoe Parish Council held on Tuesday 13<sup>th</sup> May 2008 at Coxhoe Village Hall.**

P Dodsworth in the chair

**Present:** G Shotton, J Taylor, B Hepplewhite, S Dunn, K Pounder and C Wigham

**Apologies for Absence:** C Thirlaway, D Smith and R Mayo

**08.01. Appointment of Chairman of the Council**

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

P Dodsworth was proposed to continue as Chairman of the Council by S Dunn and seconded by G Shotton

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

**08.02. 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 to continue as Vice Chairman of the Council by K Pounder and seconded G Shotton

**Resolved:** S Dunn was duly appointed as Vice Chairman of the Council

**08.03. Parish Plan meetings**

The Chairman asked for nominations for the Chairman of the working groups for the implementation of the Parish Plan.

**Traffic management:** K Pounder was nominated to continue as Chairman of this group by S Dunn and seconded by C Wigham.

**Environment:** S Dunn was nominated as Chairman of this group by K Pounder and seconded by P Dodsworth.

**Resolved:** K Pounder was duly appointed Chairman of the traffic management working group. S Dunn was duly appointed as Chairman of the environment working group. Chairman of other groups would be appointed as necessary

**08.04 Finance Working Party**

The Chairman asked for nominations for the finance working party.

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

**08.05. Grievance & Disciplinary Committee**

The Chairman asked for nominations for th grievance & disciplinary committee

**Resolved:** G Shotton, P Dodsworth and R Mayo were nominated and duly appointed

**08.06. 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

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Signed as a true copy of the meeting ..... Chairman

..... Clerk

..... Date