



Grampound with Creed Parish Council

MINUTES OF THE ANNUAL MEETING

HELD IN THE TOWN HALL

ON THURSDAY, 15th MAY 2014 @ 7.30pm



Present: Cllr. Jenkins (Chairman)
Cllr. Paynter
County Cllr. Egerton

Cllr. Baines
Cllr. Taylor

Cllr. Miss James
Cllr. Mrs Tyler
Mrs Thompson (Clerk)

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome</u> – Cllr. Jenkins welcomed those present. It was AGREED the 2015 Annual Meeting would commence at 7pm.	Clerk
a.	<u>Election of Chairman</u> – Cllr. Jenkins was elected for 2014/15.	
b.	<u>Acceptance of Office</u> – Cllr. Jenkins duly signed his form.	
c.	<u>Election of Vice Chairman</u> – Cllr. Ms Chapman was elected for 2014/15.	
d.	<u>Acceptance of Office</u> – Cllr. Chapman to sign her form at the June meeting. Cllr. Paynter abstained.	
e.	<u>Apologies for Absence</u> – Cllr. Chapman (work commitment); Cllrs. Freer and Wootton (both with ill health).	
f.	<u>Election of Planning Committee (five places)</u> – Cllrs. Baines, Chapman, Jenkins, Taylor and Wootton were elected to serve in 2014/15.	
g.	<u>Maintenance Committee</u> – Cllrs. Baines, Freer, Tyler and Wootton were elected to serve in 2014/15.	
h.	<u>Heritage Committee</u> – Cllrs. Chapman, Jenkins, Paynter, Tyler and Wootton, Mr Bannister, Mrs Fisher, Mrs Lundie, Mrs Sloan and Mr Tyler were elected to serve in 2014/15.	
i.	<u>New Hall and Recreation Ground Committee Representative (one place)</u> – decision deferred to the June meeting.	Clerk
j.	<u>Neighbourhood Plan Working Party</u> – Cllrs. Jenkins and Taylor were elected to serve in 2014/15.	
k.	<u>Community Network Meetings</u> – Cllr. Jenkins and Paynter will continue to attend, if available.	
l.	<u>Internal Auditor</u> – Mr Keith Blake was elected to serve as the “competent and independent” individual and act as Internal Auditor for 2014/15.	
m.	<u>Internal Verifier</u> – Cllr. Taylor was elected to serve in 2014/15.	

Signature: (Cllr. Jenkins)
Parish Council Chairman

Date: 19th June 2014