



Grampound with Creed Parish Council

MINUTES OF THE ANNUAL COUNCIL MEETING

HELD IN THE TOWN HALL

ON THURSDAY, 19th MAY 2016 @ 7pm

Present: Cllr. Jenkins (Chairman) Cllr. Ms Chapman Cllr. Freer
 Cllr. Miss James Cllr. Taylor Cllr. Mrs Tyler
 Cllr. Wootton Mrs Thompson (Clerk) County Cllr. Egerton

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome</u> – Cllr. Jenkins opened the meeting and welcomed those present.	
AGM/1	<u>Election of Chairman</u> – it was RESOLVED to elect Cllr. Jenkins as Chairman for 2016/17.	
AGM/2	<u>Acceptance of Office</u> – Cllr. Jenkins duly signed his Acceptance of Office form.	
AGM/3	<u>Election of Vice Chairman</u> – it was RESOLVED to elect Cllr. Chapman as Vice Chairman for 2016/17.	
AGM/4	<u>Acceptance of Office</u> – Cllr. Chapman duly signed her Acceptance of Office form.	
AGM/5	<u>Apologies for Absence</u> – Cllr. Elvy (work commitment); Cllr. Turner was not present.	
AGM/6	<u>Election of Planning Committee (five places)</u> – it was RESOLVED to elect Cllrs. Chapman, James, Jenkins, Taylor and Wootton for 2016/17, with Cllr. Freer as a stand-in, when required.	
AGM/7	<u>Heritage Committee</u> – it was RESOLVED to elect Cllrs. James, Jenkins, Tyler and Wootton; Mrs Fisher, Ms Bannister and Mr Tyler for 2016/17.	
AGM/8	<u>New Hall and Recreation Ground Committee Representative</u> – it was RESOLVED to elect Cllr. Chapman for 2016/17.	
AGM/9	<u>Community Network Meetings</u> – Cllr. Jenkins to attend when possible. He will email all Members, if he is unable to attend and seek a volunteer.	
AGM/10	<u>Internal Auditor</u> – it was RESOLVED to appoint Mr Keith Blake as the Parish Council's Internal Auditor for 2016/17.	
AGM/11	<u>Internal Verifier</u> – it was RESOLVED to elect Cllr. Taylor to serve in 2016/17.	
AGM/12	<u>Grampound Community Fund</u> – there was some doubt if the Chairman of the PC was an automatic Member, or if it was a nominee of the PC. In either case, Cllr. Jenkins was re-appointed.	

Signature: (Cllr. Jenkins)
 Parish Council Chairman

Date: 16th June 2016