



Grampound with Creed Parish Council

MINUTES OF THE ANNUAL MEETING

HELD IN THE TOWN HALL

ON THURSDAY, 17th MAY 2012 @ 7.30pm



Present: Cllr. Webb (Chairman)
Cllr. Mrs Davies
Cllr. Mrs Tyler
Mrs Thompson (Clerk)

Cllr. Baines
Cllr. Fisher
Cllr. Tyler

Cllr. Coode
Cllr. Jenkins
Cllr. Ms Westbrook

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome</u> – the Chairman welcomed those present.	
AGM/1	<u>Election of Chairman</u> – it was unanimously RESOLVED to elect Cllr. Webb as Chairman for 2012/13. He was thanked for guiding the Council through a, sometimes, difficult year.	
AGM/2	<u>Acceptance of Office</u> – Cllr. Webb duly signed his Acceptance of Office form.	
AGM/3	<u>Election of Vice Chairman</u> – it was unanimously RESOLVED to elect Cllr. Mrs Tyler as Vice Chairman for 2012/13.	
AGM/4	<u>Acceptance of Office</u> – Cllr. Mrs Tyler signed her Acceptance of Office form.	
AGM/5	<u>Apologies for Absence</u> – County Cllr. Egerton.	
AGM/6	<u>Election of Planning Committee (three places)</u> – it was RESOLVED to amend Standing Orders, section 26.2 to read: "The Planning Committee shall consist of five Members" and to elect Cllrs. Baines, Coode, Fisher, Jenkins and Webb to serve on the Committee for 2012/13.	
AGM/7	<u>Election of Member to Serve on New Hall and Recreation Ground Committee (one place)</u> – it was RESOLVED to elect Cllr. Jenkins.	
AGM/8	<u>Election of Members to Serve on the Heritage Centre Management Committee (2 places)</u> – it was RESOLVED to elect Cllrs. Tyler & Mrs Tyler.	
AGM/9	<u>Neighbourhood / Grampound Plan Working Party</u> – it was RESOLVED to elect Cllrs. Baines, Coode, Fisher, Jenkins and Webb.	
AGM/10	<u>Community Network Meetings</u> – it was RESOLVED that Cllrs. Fisher and Webb will represent the Council at these Meetings. Other Members may attend, if they wish.	
AGM/11	<u>Appoint Internal Auditor</u> – it was RESOLVED to appoint Mr Keith Blake as the Council's Internal Auditor for 2012/13.	
AGM/12	<u>Appoint Internal Verifier</u> – it was RESOLVED to elect Cllr. Tyler.	
AGM/13	<u>New Hall and Recreation Ground Committee Representative</u> – Cllr. Jenkins will forward a written report, to be kept on file. There is likely to be a deficit. Cllr. Webb said that of the halls built at the same time as Grampound's, ours is the only one still operating as it was first intended.	
AGM/14	<u>Friends of the Heritage Centre</u> – Cllr. Mrs Tyler delivered the report, previously made to the Parish Meeting. She thanked Members for the Jubilee medal and mug. The bank balance stands at £305.80.	

Signature: (Cllr. Allan Webb)
Parish Chairman

Date: 21st June 2012