

KNOWSTONE PARISH COUNCIL

19 May 2015 - Minutes of the Annual General Meeting of Knowstone Parish Council

Present:

Cllr John D Smith	(CHAIR)	Cllr John R Stanbury	(JRS)
Cllr Anthony Vigus	(AV)	Cllr Reg G Howe	(RGH)
Cllr Ian Brooks	(IB)	Cllr Timothy Browse	(TB)
Richard G Vos	(Clerk)		

Also in attendance:

Cllr Eric Ley NDC
Members of the Public x2

The meeting opened at 7:00pm

Annual General Meeting – SPECIAL ITEMS

I ELECTION OF CHAIR

The meeting was opened by The Clerk nominations were invited for the role of Chair.

Proposed: "To appoint Cllr John D Smith to Chair KPC for the forthcoming year"

Outcome: Passed (prop; RGH Sec.; IB) (JDS abstaining)

II ELECTION OF VICE CHAIR

Proposed: "To appoint Cllr John R Stanbury to Vice-Chair KPC for the forthcoming year" Outcome: Passed (prop; JDS Sec.; AV) (JRS abstaining)

III DECLARATION OF ACCEPTANCE OF OFFICE

Acceptance of office Signed by JDS and JRS

IV CONSIDER CO-OPTION OF ADDITIONAL MEMBER(S)

Co-option of additional members was considered. Adverts inviting applications/nominations will be posted; the closing date for declarations of interest will be 05 June 2015

V APPOINTMENT OF MEMBERS TO SERVE ON PARISH COMMITTEES

PCC – Cllr RG Howe	Planning sub committee – No appointments made	
Village Hall – Cllr JD Smith	Moors Management Assoc – No appointments made	R. Howe
Snow Warden – Cllr A Vigus	Emergency Planning – Cllr I Brooks	
Highways - Cllr RG Howe	Parish Paths - Cllr T Bowse	

VI ALLOCATION OF ROLES AMONGST MEMBERS; FOOTPATHS HIGHWAYS SNOW WARDEN OTHERS

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9/6/15

AGENDA ITEMS

1. Apologies:

1.1 None

2. Declarations of interest (matters appearing on the posted agenda):

2.1 7.3 Cllr JDS
8 Cllr IB

3. Minutes:

3.1 The minutes of the last meeting were not available for approval – deferred to meeting 09 June

4. Matters arising from the minutes (not on the agenda).

Carried forward to meeting 09 June 2015

5. Correspondence:

5.1 CHAIR – a letter of condolence has been sent in respect of Jim Baker (Rakino Roachill)

Letter received confirming grant of £180 for Parish Paths Partnership in respect of maintenance of parish footpaths

6. Public Questions (limited to 20 minutes)

Meeting closed for public questions.

There being no questions from the members of the public present the meeting was swiftly re-opened.

7. Finance:

7.1 Finance Report: Report was presented by CHAIR

The annual return to 31 March was inspected and approved

Proposed : "To accept the audited accounts as presented by CHAIR dated 31 March 2015" Outcome: PASSED (prop: IB, sec: RGH) (JDS abstaining)

New signatories on the bank account are required.

These will now be: Cllr's JDS, RGH, JRS,AV

7.2. Accounts to settle: Exe Valley Bus Company £125.31

Proposed to settle : Prop IB Sec JRS – Passed

7.3 Photovoltaic panels have now been commissioned and the system is online and working well.

JDS
9/6/15

8 Planning

8.1 Application to site Solar Tubes at Manor Cottage (Declared interest IB)

No comment

9. Third Party Reports

Held over to meeting 09 June 2015

10. Members Reports

Held over to meeting 09 June 2015

11. Members Matters of immediate concern

Held over to meeting 09 June 2015

12. Date & Time of next meeting:

12.1 Date and time of next meeting: Tuesday 9 June 2015 at 8pm

Meeting closed at 20:00Hrs

Minutes prepared by Richard Vos (Parish Clerk)

Police contact numbers:

In Emergencies call : 999

Non-Emergency call : 101

Email contact : southmolton@devonandcornwall.pnn.police.uk

DCC pothole reporting helpline :

*AD Smith
9/6/15*