

**MINUTES OF REMOTE PARISH COUNCIL  
ANNUAL GENERAL MEETING  
HELD ON MONDAY 4<sup>th</sup> MAY 2020**

**Present:** Cllr W. Edwards (WE), A. Rudden (AR), J. Clare (JC ), S. Morton (SM), K. Kanes (KK), K. Stewart (KS), I. Edwards (IE), J. Robe-Fogarty (JF), J. Whatmough (JW), P. Peters (PP).

**1. PARISH CLERK TO DECLARE THE ANNUAL MEETING OPEN.**

The meeting was opened via email due to Covid-19.

**2. APOLOGIES FOR ABSENCE.**

There were no apologies received for this meeting.

**3. DECLARATIONS OF INTEREST.**

IT WAS RESOLVED that there were no declarations of interest by Councillors at this meeting

**4. ELECTION OF OFFICERS.**

To elect the Chairman and officers for the forthcoming year.

**Important Notice:** Due to Covid-19 and the recent email that was sent to all Cllrs regarding the above item, email votes were received from serving Cllrs.

It was PROPOSED that all serving officers will remain the same; this can be revisited later in the year if required.

IT WAS RESOLVED that the officers for the coming year will be as follows: -

Chairman	-	Wayne Edwards (Proposed by JJC & KS)
Vice-Chair	-	James Clare (Proposed by AR & KK)
Treasurer	-	Tony Rudden (Proposed by WE & JC)

**5. CHAIRMAN.**

Cllr Edwards did ask that the Clerk to thank the Councillors for re-electing him in the minutes and hoped that they have seen some good changes throughout the year. He thanked everyone for their hard work and looked forward to a somewhat unusual year.

The Chairs report had already been delivered and is reported in the AP minutes.

**6. MINUTES 2019 ANNUAL GENERAL MEETING & MATTERS ARISING.**

IT WAS RESOLVED that the minutes of the Annual General meeting held on the 14<sup>th</sup> May 2019 were a true and correct record and were passed by Cllr K Stewart & 2<sup>nd</sup> by Cllr A Rudden.

There were no matters arising.

**7. MINUTES OF THE PREVIOUS MONTHLY MEETING & MATTERS ARISING.**

IT WAS RESOLVED that the minutes of the monthly meeting held on the 2<sup>nd</sup> March 2020 were a true and correct record and were passed by Cllr J Comerford & 2<sup>nd</sup> by Cllr K Kanes.

There were no matters arising.

**8. ELECTION OF DELEGATES TO OUTSIDE BODIES.**

All serving members to stay the same.

**Environment Group/In-Bloom:** Cllr J, Fogarty, Cllr J Clare & Parishioner K Watson

**Sub Committee's**

**Christmas Celebrations Committee:** Cllr W Edwards, J Clare, K Kanes, Parish Clerk S Booth and lots of helpers.

**Employment & Finance Advisory Committee** – Chair J Comerford, J Clare, Wayne Edwards, Anthony Rudden, K Kanes, I Edwards, J Fogarty.

Cllr W Edwards gave a description of what was involved i.e. appraisals and formal meetings.

The following procedure will always be in place.

In the event of any issues being raised by the employees, the employees will initially report to the Parish Clerk, if they are not happy with the response, they will then be able to go to the Chair and then the employment committee.

**Press** – This sub committee is currently in abeyance from 2017.

**Regeneration/Sports & Leisure/Technical Services** – This category will be renamed 'Environment/Leisure & Technical committee'.

**9. DATE & TIME OF NEXT MEETING**

The next monthly meeting will be a 'ZOOM REMOTE' meeting on the **Monday 1st June 2019** and will take place at 6.30pm

Signed.....  
Councillor Wayne Edwards,  
Chairman.