

FORTON PARISH COUNCIL

Minutes of AGM Held in the Parish Rooms

On Wednesday 9th May 2018

PRESENT: Cllrs: S Tomkinson (Chair), D Toon (Vice Chair) D Carver (RFO),

J Perks, S Spencer

Borough Cllrs: M Smith, K Williamson

County Cllr: M Winnington

Clerk: C Little

Not present: P Hammond

1. Apologies for Absence:

Apologies accepted from Cllr DeQuincey

2. Minutes of AGM 10 May 2017

Approved as a true record by Councillors and signed by the Chairman.

3. Current Chairman's report

Councillor Tomkinson stated that

- It had been a quiet year in the Parish.
- He went on to say that he was disappointed to note the lack of progress made on improving safety on the A591 but that pursuing a resolution would continue to be a priority.
- He extended his gratitude to Councillor Carver for his diligence in the role of Responsible Finance Officer and the additional work he has done implementing the new General Data Protection Regulations and maintaining the parish website.
- He wished to thank the Clerk for her work in the Parish.
- He thanked Councillor Smith and Councillor Williamson for regularly attending meetings despite their other commitments as their experience and expertise was invaluable.

- 4. Appointment of Chairman and declaration of office:** Cllr Spencer proposed that Cllr Tomkinson continued as Chairman, which was seconded by Cllr Perks. The proposal was unanimously agreed. Cllr Tomkinson accepted and continued to chair the meeting.
- 5. Appointment of Vice Chair:** Cllr Spencer proposed that Cllr Toon continued as Vice Chair, seconded by Cllr Tomkinson. The proposal was unanimously agreed. This office was accepted by Cllr Toon.
- 6. Appointment of Financial Officer:** Cllr Toon proposed that Cllr Carver continue as Responsible Financial Officer, this was seconded by Cllr Tomkinson. The proposal was unanimously agreed. This office was accepted by Cllr Carver.
- 7. Appointment of Delegates:** No formal list of delegates was drawn up. It was agreed that an ad hoc approach would be taken as situations arise.
- 8. Time for public participation:** No members of the public present
- 9. Date of next AGM:** Wednesday 8th May 2019, Forton Parish Rooms
- 10. Meeting dates for the next year:** 25th July 2018
21st November 2018
13th March 2019
8th May 2019

The meeting was closed by the Chairman at 7:15pm