

**MINUTES OF MONTACUTE**  
**ANNUAL PARISH COUNCIL MEETING HELD**  
**ON MONDAY 15<sup>TH</sup> MAY 2017 IN THE VILLAGE HALL AT 7 PM**

**AM/17/01/a PRESENT:**

**Members:** Mr V Baker (Chairman), Mrs C Saint (Vice Chairman), Mrs J Folkard, Mrs A Gihon, Mrs A Jewell-Harrison, Mrs L Siegle and Mr D Warry

**Others:** Mrs S Moore (Clerk), Mr M Keating (County Councillor) and 3 members of the public

**AM/17/01/b APOLOGIES:**

Mr M Sampson, Mr H Marsh Mrs J Roundell Greene (District Councillor) and the PCSO

**AM/17/02 MINUTES OF PREVIOUS ANNUAL MEETING:**

The Minutes of the 2016 Annual Meeting had been circulated. They were approved and signed.

Proposed: Cllr Saint    Seconded: Cllr Warry    Agreed unanimously

**AM/17/03 MATTERS ARISING FROM MINUTES:**

There were no matters arising.

**AM/17/04 CHAIRMAN'S REPORT:**

Cllr Baker read out his report.

**AM/17/05 ELECTION OF CHAIRMAN & ACCEPTANCE OF OFFICE:**

Cllr Baker stepped down as Chairman. Cllr Saint asked for nominations for chairman. Cllr Warry nominated Cllr Baker to be Chairman.

Proposed: Cllr Warry    Seconded: Cllr Gihon    Agreed unanimously

Cllr Baker signed the Declaration of Acceptance

**AM/17/06 ELECTION OF VICE CHAIRMAN:**

Cllr Saint stepped down as Vice-Chairman. Cllr Baker asked for nominations for vice chairman. Cllr Jewell-Harrison nominated Cllr Saint to be Vice-Chairman.

Proposed: Cllr Jewell-Harrison    Seconded: Cllr Gihon    Agreed unanimously

Cllr Saint signed the Declaration of Acceptance

**AM/17/07 APPOINTMENT OF OFFICERS & WORKING PARTIES:**

|  |  |
|--|--|
| Planning   | Cllrs Saint, Jewell-Harrison and Folkard |
| Finance  | Cllrs Baker, Warry, Saint and the Clerk  |
| Recreation Ground &<br>Play Equipment Inspection | Cllrs Baker and Folkard                  |
| National Trust                                   | Cllr Jewell-Harrison                     |
| Allotments                                       | Mrs Fran Miles, Cllr Gihon and the Clerk |
| Footpath Officer                                 | Mr Chris Fox                             |
| Street Lighting                                  | Cllr Folkard                             |
| School Liaison                                   | Cllr Saint                               |
| Highways   | Cllr Sampson & the Clerk                 |
| Triangle Trust                                   | Cllr Warry                               |

|                      |                 |
|----------------------|-----------------|
| Speedwatch           | Mr Barrie Bayes |
| SALC                 | Whole Council   |
| Environmental Warden | Cllr Marsh      |
| Neighbourhood Watch  | Mr Barry Pipe   |

**AM/17/08                      DECLARATION OF INTEREST:**

None declared

**AM/17/09                      FINANCIAL REPORT:**

The Clerk reported that the accounts and annual governance statement were still with the internal auditor and would bring them to the June Parish Council meeting for approval.

There was no further business and the meeting closed at 7.20pm