

## **RATTERY PARISH COUNCIL**

### **Minutes of the AGM held in the Village Hall, Rattery – Tuesday 18<sup>th</sup> May 2004 @ 8.00pm.**

**Present** - Cllr B Evans (Chairman), Cllr P Smerdon (Vice-Chairman), Cllr S Levy, Cllr J Morel, Cllr B Palk, C Cllr G Date, D Cllr C Ramsey.

**Attended by** – 3 Members of the Public.

**Apologies** – Cllr M Daymond, Cllr J Hampton.

#### **1) Election of Officers-**

- a) **Chairman** – Cllr B Evans - Proposed by Cllr P Smerdon & seconded by Cllr S Levy – All in favour. Cllr B Evans then took the Chair.
- b) **Vice Chairman** – Cllr P Smerdon – Proposed by Cllr S Levy & seconded by Cllr J Morel.

#### **2) Election of Members to be Representatives on other Committees.**

- a) **Village Hall** – Cllr P Smerdon – Proposed by Cllr S Levy & seconded by Cllr J Morel.
- b) **Village Green Management Committee** – Cllr J Hampton – Proposed by Cllr S Levy & seconded by Cllr P Smerdon.
- c) **Totnes and District Road Safety Representative** – Cllr J Morel – Proposed by Cllr P Smerdon & seconded by Cllr S Levy.
- d) **Totnes and Dartmouth Ring and Ride Representative** – Mrs J Smerdon – Proposed by Cllr P Smerdon & seconded by Cllr J Morel.
- e) **Emergency Plan Officer** – Cllr B Evans – Proposed by Cllr P Smerdon & seconded by Cllr J Morel.

#### **3) P3 Co-Ordinator**

Cllr S Levy – Proposed by Cllr J Morel and seconded by Cllr P Smerdon with all in agreement.

#### **4) Minutes of AGM held on Tuesday 20<sup>th</sup> May 2003.**

The minutes of last years AGM were approved and signed by the Chairman – Cllr B Evans – Proposed by Cllr P Smerdon & seconded by Cllr S Levy.

#### **5) Financial Statement.**

The accounts for 2003/2004 have been distributed and read and approved by all Council members proposed by Cllr P Smerdon & seconded by Cllr B Palk with all in agreement.

**No further items were raised and the meeting closed at 8.20pm to be followed by a Parish Council Meeting.**