

RATTERY PARISH COUNCIL

Minutes of the AGM held in the Village Hall, Rattery
Tuesday 10th May 2011 @ 8.00pm.

Present - Cllr B Evans, Cllr P Smerdon, Cllr B Palk, Cllr J Hampton, C Cllr T Pennington, Cllr A Coker.

Attended by – 4 members of the Public.

Apologies – none received.

1) Election of Officers-

- a) Chairman – Cllr P Smerdon - Proposed by Cllr B Evans & seconded by Cllr J Hampton – All in favour. Cllr P Smerdon then took the Chair.
- b) Vice Chairman – Cllr Mrs B Palk – Proposed by Cllr B Evans & seconded by Cllr J Hampton.

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

- a) Village Hall – Cllr B Evans.
- b) Village Green Management Committee – Cllr J Hampton & Cllr B Evans.
- c) Totnes and District Road Safety Representative – Cllr Mrs B Palk.
- d) Totnes and Dartmouth Ring and Ride Representative – Mrs J Smerdon.
- e) Emergency Plan Officer – Chairman – Cllr P Smerdon.
- f) Recreation Field Sub-Committee – Cllr A Coker
- g) Neighbourhood Watch – Cllr Mrs B Palk.

The above filled positions were proposed on bloc by Vice-Chair - Cllr Mrs B Palk and seconded by Cllr J Hampton with all in agreement.

3) P3 Co-Ordinator

Cllr J Hampton – Proposed by Vice-Chair – Cllr Mrs B Palk and seconded by Cllr B Evans with all in agreement.

5) Financial Statement.

The accounts for 2010/2011 have been distributed proposed by Cllr B Evans and seconded by Cllr J Hampton with all in agreement.

The council is confident that the internal audit arrangements now to be confirmed provide excellent reassurance for the public that the financial systems are robust and fit for purpose.

The council therefore confirms Fiona Sykes of Langford Sykes Ltd as Internal Auditor to the Parish Council for the following financial year.

Declarations of Acceptance of Office to be signed

No further items were raised and the meeting closed at 8.10pm to be followed by a Parish Council Meeting.