

**MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE  
VILLAGE HALL ON WEDNESDAY, 8TH MAY 2002**

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**Present:** Cllr Mr I Griffiths  
Cllr Mr R Hull  
Cllr Mrs A Orton  
Cllr Mrs M Passey  
Cllr Mr I Rosindell  
Cllr Mr S Walker  
Cllr Mr C Womble

**Parishioners:** 3 + PC Andy Vale

Cllr Mrs Orton as Vice Chairman took the chair and requested nominations for Chairman.

**1. ELECTION OF CHAIRMAN**

Cllr Womble proposed Cllr Griffiths, seconded by Cllr Passey. There being no further nominations Cllr Griffiths was unanimously elected.

**2. ELECTION OF VICE CHAIRMAN**

Chairman proposed Cllr Orton, seconded by Cllr Passey and unanimously agreed

**3. ELECTION OF REPRESENTATIVES**

(a) **Village Hall** - Chairman proposed Cllr Passey, seconded by Vice Chairman, unanimously agreed.

(b) **Moor Pond Wood Steering Committee** – Chairman proposed Cllrs Passey and Walker, seconded by the Vice Chairman and unanimously agreed.

**4. ELECTION OF COMMITTEE MEMBERS**

(a) **Finance** – Vice Chairman proposed Cllrs Griffiths, Womble and the Clerk which was seconded by Cllr Walker and unanimously agreed.

(b) **Parish Paths Partnership** – Cllr Womble stated that he did not wish to stand as he felt it needed new ideas and impetus. Cllr Walker and the Clerk confirmed they were prepared to continue and as no one else wished to stand Cllr Orton proposed they continue which was seconded by the Vice Chairman and unanimously agreed.

- (c) **Playing Field** – Cllr Passey proposed Cllrs Hull, Orton and Rosindell continue which was seconded by Cllr Walker and unanimously agreed.
- (d) **Moor Pond Wood Steering Committee** – Chairman proposed Cllrs Passey, Walker and the Clerk. This was seconded by the Vice Chairman and unanimously agreed.

## 5. **MINUTES OF THE 2001 ANNUAL GENERAL MEETING**

Vice Chairman proposed acceptance, seconded by Cllr Passey and unanimously agreed.

## 6. **STATEMENT OF UNAUDITED ACCOUNTS**

- (a) **Parish Council Accounts** - The unaudited accounts had been circulated. With no questions raised the Chairman proposed acceptance, seconded by the Vice Chairman and unanimously agreed.
- (b) **Moor Pond Wood Accounts** – It was noted a lot of money was going through this account due to the Council being successful in obtaining grants but it put a lot of onus on the Clerk as the Responsible. No questions were asked. Chairman proposed acceptance, seconded by the Vice Chairman and unanimously agreed.
- (c) **Parish Paths Partnership Accounts** – A query was raised in respect of Cheque No 20 which stated spoilt cheque. However, Cllr Womble confirmed the cheque for £7.13 had been made out to him. Chairman proposed acceptance of the accounts subject to this amendment, seconded by Cllr Walker and unanimously agreed.

The AGM ended at 7.35 pm.

