

Minutes	
Select Full Council 19/5/16	<p><b>ST OSYTH PARISH COUNCIL</b>  <b>Minutes of the Annual General Meeting</b>  <b>held in the Village Hall, St Osyth</b>  <b>on Thursday 19th May 2016 at 7.15 p.m.</b>  <b>Followed by the May General Meeting.</b></p> <p><b>PRESENT:</b> Chairman: Cllr. Sonia Grantham, Cllrs John Kemp, Alma Blockley, David Cooper, Ray French, Mandy Kelly, Colleen Peverell, Michael Talbot, Michele Thomas, Julie Ward &amp; John White</p> <p>Martin Walsh (Responsible Financial Officer (RFO))</p> <p><b>APOLOGIES:</b> Cllr. Jean Smith (Illness) Cllr. Tony Smith (Personal)</p> <p><b>MINUTES:</b> Neil Williams</p> <p><b>PUBLIC PRESENT:</b> Two</p> <p><b>AGM-16-001 ELECTION OF THE CHAIRMAN OF THE COUNCIL:</b>  The Clerk called for nominations. Cllr. Talbot moved that Cllr. Grantham remain as the Chairman of the Council, thanking her on behalf of the Council for her work throughout the previous year. The nomination was seconded by Cllr. Kelly. Members unanimously agreed that Cllr. Grantham be elected Parish Council Chairman for 2016/2017. Cllr. Grantham accepted the post and duly signed the Declaration of Acceptance of Office.  RESOLVED: That Cllr. Sonia Grantham be elected Chairman of the Parish Council for 2016/2017.</p> <p><b>AGM-16-002 ELECTION OF THE VICE-CHAIRMAN OF THE COUNCIL:</b>  The Chairman called for nominations for Vice-Chairman. Cllr. Ward moved that Cllr. Kemp retain the appointment of Vice-Chairman of the Council, the nomination being seconded by Cllr. Peverell. Members unanimously agreed that Cllr. Kemp be elected Vice-Chairman of the Parish Council for 2016/2017. Cllr. Kemp accepted the post and duly signed the Declaration of Acceptance of Office.  RESOLVED: That Cllr. John Kemp be elected Vice-Chairman of the Parish Council for 2016/2017.</p> <p><b>AGM -16-003 MEMBERS DECLARATION OF INTEREST:</b>  The Chairman advised Councillors, that under Section 31 of the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, they had a responsibility to declare any Pecuniary or Non-Pecuniary Interests in any matter to be discussed.  Cllr. Peverell declared a personal interest in respect of St Osyth Priory.</p> <p><b>AGM-16-004 MINUTES:</b>  The minutes of the Annual General Meeting of 21st May 2015, having already been signed by the Chairman as a true and accurate record on 18th June 2015, under reference G-15-033 were noted.</p> <p><b>AGM-16-005 STATUTORY COMMITTEES, WORKING PARTIES AND REPRESENTATIVES:</b>  Membership of Council Committees  Ordinary Council Meetings  (&amp; Planning) All Councillors  Cemetery Committee Cllr's J Smith, Blockley, Kelly, Peverell, Thomas &amp; Ward</p>
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