

STONEY STANTON PARISH COUNCIL

**Minutes of the Annual General Meeting of the Parish Council held on 15th May 2019 at 7.00pm
at the Community Library.**

Present:

Parish Councillors:

Mr J Eales	Mrs J Dixon
Mr F Gent	Mrs A Jackson
Mrs S Astill	Mrs S Eaves
Mrs G Lloyd	Mr R Neal
Mr C Stubbs	

In attendance: One Member of the public

Parish Clerk: Miss R Ward

19-024 Apologies for absence

None

19-025 Declarations of Interest

Cllr S. Eaves: Stoney Stanton Community Library

Cllr J Dixon: Stoney Stanton Youth Club

Cllr G Lloyd: Grounds Maintenance Contract

19-026 Election of Chairman

RESOLVED to elect Mr James Eales as Chairman. A declaration of acceptance has been signed.
(The Chairman is sub-officio of all sub-committee)

19-027 Election of Vice-Chairman

RESOLVED to elect Mrs Jacqui Dixon as Vice-Chairman.

All members completed and signed their Register of Members Interest forms.

19-028 Election of the members of the Land Management Working Group

Resolved to elect the following members to serve on the above working group:-

Chairman, Vice-Chairman, Cllr S Eaves, Cllr F Gent, Cllr S Astill, Cllr G Lloyd.

19-029 Election of the members of the Finance and Governance Land Working Group

Resolved to elect the following members to serve on the above working group:-

Chairman, Vice-Chairman, Cllr G Lloyd, Cllr C Stubbs, Cllr A Jackson, Cllr S Eaves, Cllr R Neal.

19-030 Election of the members Planning and Highways Working Group

Resolved to elect the following members to serve on the above working group:-

Chairman, Vice-Chairman, Cllr A Jackson, Cllr C Stubbs and Cllr R Neal.

19-031 Election of the members of the Community Building and Social Events Working Group

Resolved to elect the following members to serve on the above working group:-

Vice-Chairman, Cllr S Eaves, Cllr A Jackson, Cllr R Neal and Cllr S Astill.

19-032 Election of the members of the Staffing and Disciplinary Working Group

Chairman, Vice-Chairman and Cllr G Lloyd.

Election of Lead Councillors and representatives to serve on non-parish committees

Flood Warden	Cllr F Gent
FNVP	Cllr C Stubbs
WMPFC	Cllr G Lloyd
Calor Gas	Cllr S Astill and Cllr R Neal
Tree Wardens	Mr S Windram (Groundsman) and Clerk
Emergency Officers	Cllr F Gent and Cllr J Dixon
LRALC	Cllr S Astill and Cllr R Neal
Allotments	Cllr S Eaves
Newsletter	Cllr S Eaves and Cllr S Stubbs
PPG	Cllr A Jackson
Christmas Lights	Cllr R Neal and Clerk
Library Group	Cllr S Eaves
Car Boot Liaison Group	Cllr F Gent
Youth Club	Cllr J Dixon
Defibrillator	Cllr S Eaves

19-033 Any Other Business

Members agreed to set dates for working group meetings and the clerk will issue some dates for discussion.

Meeting closed at 7.25pm

Chairman _____ Date _____