

OKEFORD FITZPAINE PARISH COUNCIL

MINUTES OF THE A.G.M. OF OKEFORD FITZPAINE HELD ON AT THE PAVILION ON AT 7.30 PM ON TUESDAY 9 MAY 2017

Present: - Cllr Weeks
Cllr Banning
Cllr R Corben
Cllr S Corben
Cllr R Rowe

Also present: Mrs Deary (Clerk) and Cllr P Batstone, DCC

1. **APOLOGIES:** Cllr Fox, Cllr Gartside and Cllr A Burch, NDDC
2. **ELECTION OF CHAIRMAN AND SIGNING OF ACCEPTANCE OF OFFICE**
Cllr Weeks called for nominations. Cllr R Corben proposed and Cllr Banning seconded Cllr G Weeks. There were no other nominations. Cllr G Weeks was duly elected for the coming year. Cllr Weeks signed his acceptance of office form.
3. **ELECTION OF VICE CHAIRMAN:**
The Chairman called for nominations. Cllr Weeks proposed and Cllr Rowe seconded Cllr R Corben. There were no other nominations. Cllr R Corben was duly elected for the coming year.
4. **COUNCIL REPRESENTATIVE'S TO OTHER BODIES**
Village Hall Management Committee – Cllr Banning proposed and Cllr R Corben seconded that Cllr R Rowe be appointed as representative on the Village Hall Committee, this was agreed.
DAPTC – Cllr Banning proposed and Cllr S Corben seconded that Cllr G Weeks be appointed as representative on the DAPTC, this was agreed.
Poor Lands Charity Committee – Cllr Weeks proposed and Cllr Banning seconded that Cllr R Corben be appointed as representative on the Poor Lands Charity Committee, this was agreed.
Planning Committee – Cllr Weeks proposed and Cllr Rowe seconded that Cllrs Banning, R Corben and S Corben be appointed to the Planning Committee. This was agreed.
5. **OTHER REPRESENTATIVES**
Home Watch co-ordinator – Mr M Wood
Rights of Way Liaison/Footpath Officer – Mr J Gartside
Football Club – Cllr S Corben
Local Public Transport – Mrs A Calcott
Cllr Banning proposed and Cllr Rowe seconded that all of the above be elected en bloc, this was agreed.

There being no further business proper to the AGM, the Chairman closed the meeting at 7.35pm.