

## **SUTTON-cum-LOUND PARISH COUNCIL**

### **Minutes of the Annual General Meeting of the Parish Council held on 14<sup>th</sup> May 2008.**

**Councillors present:** Mr. Rees, Mr. Beare, Mr. McKernan, Mrs. Close.

The Chairman declared the meeting quorate.

Mr. Beare proposed and Mr. McKernan seconded a motion that the meeting be called – motion carried.

**Apologies:** Mr. Softley, Mrs. Liz Yates (BDC)

**Declarations of interest:** Mrs. Close declared an interest in village hall business.

Mrs. Close proposed and Mr. Rees seconded a motion that the minutes of the last annual general meeting held on 8<sup>th</sup> May 2007 be passed as a true record – motion carried.

Matters arising: There were none.

#### **Agenda Item 7 – Council vacancies – co-option to fill vacancies.**

Mr. Rees proposed and Mr. Beare seconded a motion that Mrs. Dyson, Mr. Gough, Mr. Cody and Mr. Austin be co-opted to serve as Parish Councillors – motion carried.

#### **Agenda Item 8 – Acceptance of office.**

Elected and co-opted Councillors signed their forms of acceptance of office witnessed by the Clerk to the Council.

#### **Agenda Item 9 – Chairman's annual report.**

The meeting accepted the Chairman's report.

#### **Agenda Item 10 – Election of Chairperson.**

Mr. Beare proposed and Mrs. Close seconded a motion that Mr. Rees be re-elected – motion carried.

#### **Agenda Item 11 – Election of Vice Chairperson.**

Mr. Rees proposed and Mrs. Close seconded a motion that Mr. Gough be elected – motion carried.

#### **Agenda Item 12 – Appointment of internal auditor.**

Mrs. Dyson proposed and Mr. Beare seconded a motion that Mr. P. Clayton of 1, Churchgate, Retford be re-appointed – motion carried.

#### **Agenda Item 13 – Chairman's expenses.**

Mr. Cody proposed and Mrs. Close seconded a motion that the Chairman's expenses will be from £0 to £300 for the financial year 2008/2009 – motion carried.

**Agenda Item 14 – Any other business.**

The meeting agreed that the occupants of properties bordering the small village green should be reminded of their rights of access.

There being no further business the meeting closed at 7.32 p.m.