

SUTTON-cum-LOUND PARISH COUNCIL

Minutes of the Annual General Meeting of the Parish Council held on 12th May 2010.

Councillors present: Mr. Rees, Mr. Cody, Mrs. Close, Mrs. Dyson, Mr. Beare.

The Chairman declared the meeting quorate.

Mrs. Dyson proposed and Mrs. Close seconded a motion that the meeting be called – motion carried.

Apologies: Mr. Gough will join the meeting late.

Declarations of interest: There were none.

Guests present: Mrs Liz Yates (BDC & Notts CC)

Agenda Item 5 – Election of Chairman.

Mr. Cody proposed and Mrs. Close seconded a motion that Mr. Rees be re-elected. There being no other proposals and Mr. Rees having agreed to serve – motion carried.

Agenda Item 6 – Minutes of the last AGM held on 13th May 2009.

Mr. Cody Proposed and Mrs. Dyson seconded a motion that the minutes of the last AGM held on 13th May 2009 be passed as a true record – motion carried.

Agenda Item 7 – Matters Arising.

Mrs. Close reminded Council that a letter was not sent in either 2008 or 2009 to remind the occupants of number 2 Sutton Lane of their right of way across the small village green. The Clerk apologised for this and will take remedial action.

Agenda Item 8 – Retiring Chairman's Report.

This was accepted by Council.

Agenda Item 9 – Election of Vice Chairman.

Mrs. Dyson proposed and Mr. Cody seconded a motion that Mr. Gough be elected. There being no further proposals and Mr. Gough having agreed to serve through the Chairman the motion was carried.

Agenda Item 10 – Appointment of Internal Auditor.

Mr. Cody proposed and Mr. Rees seconded a motion that Mr. P. Clayton of 1, Churchgate, Retford be appointed – motion carried.

Agenda Item 11 – Chairman's expenses.

Mr. Cody proposed and Mr. Beare seconded a motion that the Chairman's expenses will be from £0 to £300 for the financial year 2010/2011 with a note that no expenses have been claimed during the past five years under the present Chairman – motion carried.

Agenda Item 12 – Any Other Business.

There was no other business.

There being no further business the meeting closed at 7.25 p.m.