Puncknowle & Swyre Parish Council

Minutes of the Annual Meeting of the Parish Council held in the Village Hall on Tuesday 7th May 2019, at 7.30 p.m.

PRESENT: Councillors G. Fry (Chairman), T. Taylor, J. Marsh, & B. Pye

IN ATTENDANCE: S Bowsher (Parish Clerk), D. Heaver (Allotments), D. Bird (Footpaths), F. Marsh

(Homewatch, West Bexington), & A. Lovell (Transport)

1. ELECTION OF CHAIRMAN

Councillor B. Pye proposed that Councillor G. Fry be Re-elected as Chairman of the Parish Council for the ensuing municipal year. Councillor Tony Taylor seconded this proposal.

RESOLVED that Councillor G. Fry be elected Chairman of the Parish Council for the 2019-20 municipal year.

2. DECLARATION OF ACCEPTANCE OF OFFICE (CHAIRMAN)

Councillor G. Fry signed his Declaration of Acceptance of Office form.

3. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillor Martin Buckland, and Councillor Eonne Sinclair.

4. LOCAL ELECTION MAY 2019

Nominations for the following Councillors were unopposed in the May 2019 elections:

Geoff Fry

John Marsh

Eonne Sinclair

Tony Taylor

Martin Buckland

Barry Pye

Completed Acceptance of Office forms and Registration of Interest Forms will be returned to the Principal Authority as soon as possible.

5. DECLARATIONS OF INTEREST

None

6. ELECTION OF VICE CHAIRMAN

Councillor G. Fry proposed that Councillor J. Marsh be elected Vice Chairman of the Parish Council for the ensuing municipal year. Councillor T. Taylor seconded this proposal.

RESOLVED that Councillor J Marsh be elected Vice Chairman of the Parish Council for the 2019-20 municipal year.

7. DECLARATION OF ACCEPTANCE OF OFFICE (VICE CHAIRMAN)

Councillor J. Marsh signed his Declaration of Acceptance of Office form

8. APPOINTMENTS TO COMMITTEES & OUTSIDE BODIES

It was noted that the Parish Council traditionally appointed representatives to serve on a number of local organisations and sub committees at this time of the year. These were as follows: -

- Playing Fields Committee (4)
- Western Area Transport Action Group
- Volunteer Footpath Officers
- Internal Auditor
- Emergency Planning Volunteer Officer
- Western Area Group of DAPTC (2)
- Bridport Local Area Partnership
- Allotments Committee (4)
- Village Hall Management Committee
- HomeWatch (2)

There were no matters arising.

- Website Development Group
- Finance Working Group

RESOLVED that the following appointments be made:

- 1. That Councillor M. Buckland be reappointed and Councillor G. Fry to serve on the Playing Fields Committee. (There are 2 vacancies to fill at a later date).
- 2. That Councillor T. Taylor be reappointed as the Council's Representative on the Western Area Transport Action Group.
 - Mrs A Lovell was reappointed as the local Transport Representative.
- 3. That Mr D. Bird be reappointed as the Council's Volunteer Footpaths Officer for Puncknowle. That Mr M. Yeates be reappointed as Volunteer Footpaths Officer for Swyre.
- 4. That Mr P. Pritchard be reappointed as Internal Auditor.
- 5. There were no nominations for the role of Emergency Planning Volunteer Officer (to be filled at a later date).
- 6. There were no nominations to serve as the Council's Representative on the Western Area Group of DAPTC (there are 2 vacancies to fill at a later date).
- 7. That Councillor G. Fry be reappointed to serve on the Bridport Local Area Partnership.
- 8. That Councillors M. Buckland, & B. Pye be reappointed and Councillor J. Marsh to serve on the Allotment Committee (with one vacancy still to fill).
- 9. That Councillor E. Sinclair be reappointed to serve on the Village Hall Management committee.
- 10. There were no nominations to serve on the HomeWatch Committee. Mrs Francis Marsh to serve as representative for West Bexington. Two vacancies to fill at a later date.
- 11. That Mrs D. Sinclair to continue to manage the Website.

The minutes of the 2018 Annual General Meeting were signed by the Chairman.

12. That Councillors Tony Taylor and John Marsh serve on the Finance Working Group.

The meeting ended at 7.43p.m.	
Signed:(Chairman)	Dated: