

CODICOTE PARISH COUNCIL

Minutes of the Annual Meeting held via zoom conferencing on
Thursday 17th September 2020 at 7:30pm

PRESENT:

Chairman: Councillor Caroline Tinner
Councillor Colin Argent
Councillor Jim Bundy
Councillor Russell Green
Councillor Bryan Hillan
Councillor James Howe
Councillor Robert Shergold

IN ATTENDANCE: Lorraine Ellis (Clerk)

2020/026 **ELECTION OF CHAIRMAN AND DECLARATION OF THE CHAIRMAN'S ACCEPTANCE OF OFFICE:**

No proposals were put forward by Councillors, it was therefore **agreed** that a vote be taken and Councillor Tinner received the highest number of votes. A declaration of acceptance of office has been signed.

2020/027 **ELECTION OF VICE-CHAIRMAN:**

Councillor Howe was proposed as Vice-Chairman, Council **unanimously agreed**.

2020/028 **TO APPOINT MEMBERS TO STANDING COMMITTEES:**

Councillors **agreed** to be members of the following Committees:-

Environment:- Councillors Argent, Green and Howe.

Planning:- Councillors Hillan, Shergold and Tinner. Councillor Green agreed to be a reserve member to ensure meetings can be quorate.

Recreation:- Councillors Argent, Bundy, Howe, Shergold and Tinner.

2020/029 **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:**

Peace Memorial Hall: Councillor Hillan **agreed** to be the Council's representative as and when a new Committee for the PMH has been formed.

Youth Group representative: Position to remain vacant until a youth group is formed.

Neighbourhood Plan Group: Councillor Tinner **agreed** to be the Council's representative.

Councillor Bundy offered to be the Council's representative on the HCC proposals to extend Codicote CofE school. The Clerk to advise District Councillor Moody.

2020/030 **TO CONSIDER THE CO-OPTION OF THREE PARISH COUNCILLORS:**

Council **agreed** that following a review of the applications received that Georgina Gilbert, Mike Kane and Arthur South will be invited to attend the Full Council meeting on Tuesday 29th September 2020 to be co-opted as Councillors. The new Councillors have been nominated as members of the Environment Committee.

The Chairman thanked everyone for attending, the meeting then closed at 7:57pm.

Signed.....Chairman

Date.....2020