

Minutes of AGM of Bergh Apton Parish Council held on Tuesday 7th May at Bergh Apton Parish Church commencing at 7.00pm

Members Present: David Skedge, Janet Skedge, John Ling, Hugh Porter, Steve Whitby

In attendance: Julie Gosling (Clerk)

1. To elect the Chairman

David Skedge was proposed by John Ling and seconded by Hugh Porter – agreed unanimously.

2. To elect the Vice Chairman

Hugh Porter was proposed by Janet Skedge and seconded by John Ling – agreed unanimously.

3. To consider accepting apologies for absence

No apologies for absence.

4. To receive declarations of interest on items on the agenda and consider any requests for dispensations

None.

5. To consider any declarations of acceptance of office that have yet been made and decide whether to grant an extension or declare the seat vacant

All declarations of office were signed prior to the meeting.

6. To agree the minutes of the AGM meeting held on Wednesday 23rd May 2018

The minutes of the meeting held on Wednesday 23rd May 2018 were approved and signed by the Chairman.

7. Open forum for public participation – an opportunity to hear from members of the public

No members of the public present at the meeting.

8. To note any matters arising from last AGM

No matters arising.

9. To consider the process for co-option of councillors for the vacancies arising from the election process

Clerk had produced an advert for the co-option of 2 new councillors and posted on the website and on noticeboards in the village. The closing date for applications was Friday 17th May for consideration of candidates at the Wednesday 22nd May meeting.

Councillors had been forwarded the new co-option policy prior to the meeting and agreed to adopt the document.

10. To agree the appointment of councillors to committees

Data Protection Committee – the Chairman and Vice Chairman are appointed by virtue of their position in accordance with the Data Protection Committee terms of reference. A further three Councillors are required and in view of the vacancies presently John Ling, Hugh Porter and Steve Whitby will be appointed. The Chairman for the Committee will be appointed at the first Committee meeting after the AGM.

Data Protection Officer – the Clerk Julie Gosling was proposed by John Ling and seconded by David Skedge – agreed unanimously.

11. To agree the appointment of councillors to outside bodies

Councillors had agreed at the previous Parish Council meeting of 24th April that Hugh Porter be the representative on the Village Hall Management Committee.

12. To agree the appointment of the responsible financial officer

The Clerk was proposed by John Ling and seconded by David Skedge – agreed unanimously.

