

COFFINSWELL PARISH COUNCIL – MINUTES OF THE ANNUAL GENERAL MEETING
THURSDAY 23 MAY 2019 – ST BARTHOLOMEW’S CHURCH, COFFINSWELL

Present: Cllrs Wills, Berry, Brent, Hermsen and Parkes
 Cllr Dewhurst (DCC)

Apologies: Cllr Haines (TDC)

Also present: Rachel Avery (Clerk), 1 member of the public

No	Subject	Comments
1	To elect a Chair and Vice Chair for the Council Year 2019/20.	Cllr Berry PROPOSED Cllr Wills as Chair for 2019/20. This was SECONDED by Cllr Parkes and APPROVED (4:0). Cllr Wills PROPOSED Cllr Parkes as Vice Chair. This was SECONDED by Cllr Brent and APPROVED (4:0).
2	The Chair will open the meeting and receive apologies.	Cllr Wills opened the meeting at 19.02. Apologies from District Cllr Haines were NOTED.
3	Declaration of Office and Register of Interests.	All councillors signed their declarations of office in the presence of the clerk. It was requested that councillors provide the clerk with their register of interests as soon as possible.
4	To declare any interests arising at this meeting.	There were no interests declared.
5	To approve the minutes of the AGM held on Wednesday 09 May 2018.	It was RESOLVED to APPROVE the minutes.
6	General Power of Competence: a) To agree that the Parish Council meets the criteria of eligibility (two thirds elected members and Cilca-qualified clerk) b) To agree to adopt the General Power of Competence.	It was RESOLVED that all members of the Parish Council are elected. It was RESOLVED to APPROVE the General Power of Competence.
7	To approve to defer the consideration of council policies to the July meeting.	It was RESOLVED that the Parish Council would consider all policies of the council at the July meeting. Consideration to policies for co-option and tree management would also take place at the July meeting. It was requested that a discussion take place regarding the creation of minutes and the way in which actions are recorded and followed through. This would be agenda item in July.