

Sampford Courtenay Parish Council

MINUTES OF SAMPFORD COURTENAY ANNUAL PARISH COUNCIL MEETING.

Clerk to the Council :- M.Pratt, Higher Town, Sampford Courtenay, 01837 82285

TUES 1ST MAY 2018

- 1) **Present** :- Cllrs J Friend, M. McIlwraith, M. Wilson, C. Coleman, J. Palmer & WDBC Cllr L. Samuel.
- 2) **Election of Chairperson** – Cllr Colin Coleman was unanimously re-elected as Chairman of SCPC for another year.
- 3) **Signing of Acceptance of Office Form by newly elected Chairperson.** – the Acceptance of Office Form was duly signed and witnessed by Clerk.
- 4) **Declaration of any changes in Register of Interests.** There were no new declarations of interest.
- 5) **Minutes of AGM 2015 – held on 16th May 2017** – of last year’s AGM were agreed and signed.
- 6) **Election of Vice Chairperson.** – Cllr Michele Wilson was unanimously re-elected as Vice Chair for another year.
- 7) **Election of Governance Committee** - Cllrs Michele Wilson, Adrian Thorley, John Friend & Mathew McIlwraith were duly elected.
- 8) **Election of Planning Committee** – Cllrs Colin Coleman, Michele Wilson, John Friend & Adrian Thorley were duly elected.
- 9) **Adoption of Amended Financial Regulations/Standing Orders** - Amendments to SCPC Financial Regulations were agreed and signed. (Full copy available from Clerk or on Website)
- 10) **Any other business** (not already covered in subsequent normal monthly meeting) – **Chairman Colin Coleman** thanked all the councillors and Clerk for their attendance at council meetings and for their hard work in supporting SCPC projects and events throughout the year.
- 11) **SCPC Elections** – Cllr Coleman wished to give forward notice that SCPC would like to be able to hold a contested Election to tie in with the Local Council Elections in May 2019. (This will mean that more than 8 parishioners would have to put themselves forward to fill the places on the next parish council). There is already £2,000.00 in Earmarked Reserves to cover any election expenses incurred. (However, timing an election to coincide with Local council elections would mean expenses would be shared).
If any parishioner feels they may be interested in serving as a Parish Council please come along to any monthly meeting (all meetings are open to the public to attend) to see just what it entails or talk to the Clerk or any of the current councillors.

Marion Pratt

Parish Clerk.

May 2018.