

Avening Parish Council
Minutes of the Annual General Meeting
held on Wednesday 17 May 2023 7.00 pm

PRESENT: Cllr P Mulligan, Cllr A Slater, Cllr D Bendall, Cllr G Parsons, Cllr J Hetterley, Cllr R King,
Cllr C Howells, Cllr S Hamilton, S. Baker (Clerk)

Members of the Public in Attendance: None

1. Election of Chair

Cllr Hamilton proposed Cllr Mulligan, this was seconded by Slater and unanimously agreed. Cllr Mulligan was therefore elected as Chair. Cllr Mulligan thanked everyone for their support over the past year and asked that the Parish Council consider the positions in which the Council are reviewed annually and other members be given the opportunity to stand.

2. Election of Vice-Chair

Cllr Hamilton proposed Cllr King as Vice-Chair, this was seconded by Cllr Hetterley and unanimously agreed.

Cllr King was therefore elected as Vice-Chair.

3. Acceptance of Office

All Councillors signed acceptance of office and completed register of members interests.

4. Review of Policies – Copies of the policies were distributed prior to the meeting.

- i. **Standing Orders** – This was agreed.
- ii. **Financial Regulations** – These were agreed.

5. Parish Councillor Representation on Sub Committees & Outside Bodies 2023

Memorial Hall – All Parish Councillors are Trustees

Finance Committee – John Hetterley, Patrick Mulligan, Tony Slater, Richard King, Gill Parsons (Clerk in attendance)

Playing Fields Committee – Richard King, John Hetterley, Christine Howell, Patrick Mulligan.

Memorial Hall Management Committee – Patrick Mulligan, David Bendall.

School Governor – David Bendall

Church PCC – Stephanie Hamilton

Café – John Hetterley and Christine Howell

Environment – Tony Slater

Defibrillators – Stephanie Hamilton

Website/Email – Tony Slater

Footpaths – Gill Parsons

Highways – Patrick Mulligan

Planning - Richard King

Youth Club – Point of Contact – Stephanie Hamilton

Snow & Flood Warden – Patrick Mulligan

6. Council Asset Register – Agreed

7. AOB - None

The meeting Closed at 7.20pm.