

Tunstall Parish Council

Minutes of the Annual Parish Council Meeting held on Wednesday 9 May 2018 in the Midwinter Room, St John the Baptist Church, Tunstall.

Present: Cllr Brian Cook (Chairman), Cllr Lee Burgess (Vice Chairman), Cllr Mavis Hibben, Cllr David Nutting and Cllr Roger Sills, and Mrs W Licence (Clerk).

Also present was SBCllr Monique Bonney and two members of the public

Cllr Cook welcomed everyone to the Annual Parish Council Meeting and ensured that those present were aware of the emergency evacuation procedure.

1. ELECTION OF CHAIR

Cllr Burgess **PROPOSED** Cllr Cook for the office of Chairman; **SECONDED** by Cllr Hibben: **AGREED UNANIMOUSLY**

Cllr Brian Cook was elected Chairman and duly signed the Declaration of Acceptance of Office in the presence of the Clerk.

2. ELECTION OF VICE CHAIR

Cllr Nutting **PROPOSED** Cllr Burgess for the office of Vice Chairman; **SECONDED** by Cllr Hibben: **AGREED UNANIMOUSLY**

Cllr Lee Burgess was elected Vice Chairman and duly signed the Declaration of Acceptance of Office in the presence of the Clerk.

3. TO APPOINT COMMITTEES AND COMMITTEE CHAIRMAN

i. HR Committee

Cllr Hibben **PROPOSED** to disband the HR Committee; **SECONDED** by Cllr Burgess; **AGREED UNANIMOUSLY**.

ii. Development Policy Framework Review Working Group

It was agreed that Cllr Burgess, Cllr Hibben, Cllr Nutting, Mr Gordon Viggers and Mrs Vivien Rich be appointed to the committee.

Cllr Burgess **PROPOSED** that Cllr Hibben should Chair the meetings; **SECONDED** by Cllr Nutting: **AGREED UNANIMOUSLY**.

4. TO APPOINT REPRESENTATIVES TO EXTERNAL BODIES

i. KALC Representatives

It was agreed to appoint representatives when needed.

ii. School Liaison

It was agreed to appoint Cllr Sills as School Liaison representative.

iii. Police/Parish Council Liaison

It was agreed to appoint Cllr Cook as Police Liaison representative.

iv. Village Hall Committee

It was agreed to appoint Cllr Nutting and Cllr Sills as Village Hall representatives.

v. Five Parishes Opposition Group

Cllr Hibben said the group has been renamed the Five Parishes Group.

It was agreed to appoint Cllr Burgess, Cllr Hibben and Cllr Sills as the Five Parishes Group representatives.

vi. Speed Watch

It was agreed to appoint Cllr Cook as the Speed Watch representative.

5. DATES OF MEETINGS 2018/9

Councillors agreed to meet on the following dates:

Monday 4 June 2018

Monday 2 July 2018

Monday 6 August 2018

Monday 3 September 2018
Monday 1 October 2018
Monday 5 November 2018
Monday 3 December 2018
Monday 7 January 2019
Monday 4 February 2019
Monday 4 March 2019
Monday 1 April 2019

There being no further business, the meeting finished at 8.12pm

Sign as a true record of the meeting:

Chairman
Dated: 4 June 2018