PLESHEY PARISH COUNCIL

Minutes of the **Annual General Meeting** of the Council held at Pleshey Village Hall on Wednesday, 11th May 2016 at 8.00pm .

301/004

Annual General Meeting

1. Chairman's' Welcome

Chair Cllr Jarrett (stepped down after 10 years as Chairman)

Clir Holland, Weatherley, Gardner, Loudfoot and Mallender

2. Election of Chairman

Cllr Mallender was voted in as chair and accepted the nomination.

3. Declaration of acceptance of office and acceptance of the code of conduct by Chair

Cllr Mallender signed the document

4. Appointment of Vice Chairman

Cllr Loudfoot was voted in as Vice-Chairman and accepted the nomination.

5. Appointments to Sub-Committees and outside bodies

Village Hall (1 nominee) Cllr Mallender

Emergency Planning (1 nominee) Cllr Loudfort

Footpaths (1 nominee) Clir Holland

Public Transport (1 nominee) Daniel Kenning

Parish Magazine (1 nominee) Cllt Jarrett

Allotments (1 nominee) Cllr Jarrett

Essex Association of Local Councils (1 nominee) Cllr Gardner

Council for the Protection of Rural England (1 nominee) Cllr Mallender

Essex Local History Recorder (1 nominee) Cllr Gardner

Health (1 nominee) Cllr Loudfoot

Planning (3 nominees) Cllr Mallender, Loudfoot and Gardner

MPSA User Group (1 nominee) Cllr Weatherley

GJPA (2 nominees) Cllr Weatherely

Meeting closed 20.30
Will Adshead-Grant

Clerk

Lucult

Discussed and agreed no change.

301/006

15 Dog wardens and signage

Pilot to be run in Pump Lane

16 Village Emergency Plan

Defer to next Agenda while an update from Chelmsford City Council is awaited

17 Footpaths and signage

Updated definitive public footpath maps to be requested .

18 Quiet Lanes

Discussed but no lanes beleived to qualify at this time.

19. Matters to be raised by members for the next agenda

Nothing raised.

Payee	Item	£	VAT	£ Total
pleshey choir	Grant	95.01		95.01
after schools club	Grant	176		176.00
W adshead- grant	5 x Flower Tubs	174.95		
W Adshead- Grant	Chromebook from Transparency fund		65.57	393.43

Meeting closed 22.25

Will Adshead-Grant

Clerk

Darlende