



Minutes of the Parish Council Annual General meeting held on Wednesday 25th. May 2022 at 6.30pm in the Village Hall.

Present: Cllrs M. Gibson (Vice-Chairman), D. Bonich, A. Gardner, R. Millett, E. Roberts, C. Thorne and Kevin B. Money (Clerk to Parish Council). There were also 5 members of the public present.

068/2022 2021/22 Vice-Chairman Welcome. The Vice-Chairman welcomed everyone to the meeting

069/2022 Apologies for Absence were received from MDC Cllr P. Channer and MDC Cllr M. Helm

070/2022 To accept the resignation of Gerry Lewsey as Chairman and Councillor of St. Lawrence Parish Council.

The Council reluctantly accepted the resignation of Gerry Lewsey and thanked him for all the work he has done over the years as Councillor and Chairman

071/2022 Election of Chairman for the 2022/23 year

Cllr D. Bonich proposed Cllr M. Gibson as Chairman for the 2022-2023 year. Cllr C. Thorne seconded. **All Agreed.** Cllr M. Gibson then signed the Declaration of Acceptance of Office form

072/2022 Election of Vice-Chairman for the 2022/23 year

Cllr M. Gibson proposed Cllr C. Thorne as Vice-Chairman for the 2022-2023 year. Cllr A. Gardner seconded. **All Agreed.** Cllr C. Thorne then signed the Declaration of Acceptance of Office form

073/2022 Election of Appointments and Employment committee

2021-2022 Appointments can be found at <https://stlawrencepc.co.uk/councillors>

Cllr M. Gibson proposed and Cllr C. Thorne seconded the following appointments for 2022-23

Cllr M. Gibson - Personnel Committee – Planning Committee (Chairman) – Fairways Committee

Cllr C. Thorne - Personnel Committee – Planning Committee – Jubilee Car Park Committee
- Asset Management Committee (Chairman) – Fairways Committee

Cllr D. Bonich - Planning Committee – Asset Management Committee – Parish Newsletter

Cllr A. Gardner - Planning Committee – Personnel Committee (Chairman) – Asset Management Committee

Cllr R. Millett - Planning Committee – Facebook co-ordinator – CCTV co-ordinator

Cllr E. Roberts - Planning Committee – Personnel Committee - Parish Newsletter (Editor) – Passenger Transport Representative

074/2022 To re-adopt all Council policies – sent prior to meeting

Documents can be found at <https://stlawrencepc.co.uk/policies-%26-pubs>

Cllr M. Gibson proposed accepting and re-adopting all SLPC policies and procedures for 2022-23 en-bloc. Cllr C. Thorne seconded. **All Agreed**

075/2022 2022/23 Chairman to Close Annual meeting

The Chairman then closed the meeting at 6.45pm and thanked everyone for attending.

Signed

M. Gibson

M. Gibson – Chairman of SLPC

29th. June 2022