

South Hill Parish Council

Minutes of the South Hill Parish Council Annual General Meeting held in the Parish Hall, Golberdon on Tuesday, 17th May 2022 at 8.00pm.

Item No.		Action by
	<p>Councillors present. Cllrs. D Hicks, D Smith, A Budd, Mrs L Moir, Mrs W Trewin, Mrs H Curtis, Mrs C Samuel, D Skelton, P Tunnicliffe, G Hardman.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk) Cllr S Daw (Cornwall Councillor) Seven members of the public.</p>	
1	Apologies for absence. None.	
2	<p>Declarations of Interest. To receive registered and non-registered declarations of interest. To advise of any dispensation to be granted in line with the Code of Conduct. TO declare any gifts over the value of £25.</p> <p>None declared at this stage of the meeting.</p>	
4	Public Participation – members of the public are invited to speak on items on the Agenda. No matters reported.	
5	<p>Election of Chairman and Vice Chairman for the forthcoming year.</p> <p>Chairman – It was proposed by Cllr Trewin, seconded by Cllr Skelton and unanimously agreed that Cllr Dan Smith be elected Chairman. There were no other nominations. Cllr Smith accepted the position and took the Chair, thanking the outgoing Chairman Cllr Dennis Hicks for all his work over the past and previous years as Chairman.</p> <p>Vice Chairman – It was proposed by Cllr Moir, seconded by Cllr Trewin that Cllr C Samuel be elected as Vice Chairman. It was proposed by Cllr D Skelton that Cllr P Tunnicliffe be elected as Vice Chairman. No-one seconded this motion. Councillors voted on the first proposal that confirmed Cllr Samuels appointment as Vice Chairman.</p>	
6	<p>Election of committees or representatives to outside bodies, if required.</p> <ul style="list-style-type: none"> ○ Parish Hall – It was proposed by Cllr Moir, seconded by Cllr Budd and agreed by the majority that Cllr D Hicks is the hall representative. There were no other nominations. Cllr Skelton abstained. It was noted that Cllr Hicks was, until the Hall AGM, a co-opted member of the hall committee. Cllr Hardman confirmed that his co-opted role could now be relinquished as he was now the parish council elected representative. ○ South Hill Connection – Cllr Tunnicliffe notified the meeting he had offered his services to the South Hill Connection Committee but they had declined his offer. He would continue to submit reports to the Connection on behalf of the parish council. Cllr Skelton stated the constitution of the Committee, although set up by the parish council, did 	

	<p>not require the parish council to appoint a representative as this was an ongoing roll.</p> <ul style="list-style-type: none"> ○ Other Committees / representatives. Not chosen at this meeting. 	
6	To advise of the date for the next Annual General Meeting – Tuesday, 16th May 2023.	
7	To close the Meeting. There being no further business the meeting closed at 8.18pm.	

Dated.

Signed