

FORTON PARISH COUNCIL

Minutes of AGM Held Wednesday 20th May 2020 via Zoom

PRESENT: Cllr E De Quincey (Chair), Cllrs P Hammond, S Tomkinson, S Spencer, D Carver (RFO)
Borough Cllrs M Smith, P Farrington. County Cllr M Winnington
C Little (Clerk)

1. Apologies for Absence: D Toon (Vice Chair) attending funeral, L Bayton unable to access Zoom. Apologies accepted.

2. Minutes of AGM 8 May 2019:

Minutes accepted by councillors as a true record. To be signed electronically by the Chairman.

3. **Current Chairman's Report:**

Cllr De Quincey thanked the Clerk. He expressed his gratitude to all councillors for their support during his first year in post. He also noted, with appreciation, Cllr Carver's extensive contribution to the Parish Council in the role of Responsible Finance Officer.

He also stated that he hoped that our meeting next year would be in person rather than via Zoom following the challenges of COVID-19.

4. **Appointment of Chairman and Declaration of Office:**

In the absence of any other nominations Cllr De Quincey agreed to continue as Chairman. The proposal was unanimously agreed.

Cllr De Quincey accepted and continued to chair the meeting.

5. **Appointment of Vice Chair:**

Cllr De Quincey proposed that Cllr Toon continue as Vice Chair, as Cllr. Toon could not be present at the meeting. Cllr De Quincey agreed to contact him to confirm his interest. The proposal was unanimously agreed.

6. Appointment of Financial Officer:

Cllr DeQuincey proposed that Cllr Carver continue as Responsible Financial Officer, this was seconded by Cllr Hammond.

The proposal was unanimously agreed.

This office was accepted by Cllr Carver.

7. Appointment of Delegates:

No formal list of delegates was drawn up.

It was agreed that an ad hoc approach would be taken as situations arise.

8. Time for Public Participation:

No members of the public joined the meeting.

9. Date of next AGM:

12th May 2021 in Forton Parish Rooms

10. Meeting dates for the next year:

Wednesday 22nd July 2020

Wednesday 18th November 2020

Wednesday 10th March 2021

Wednesday 12th May 2021

The meeting was closed by the Chairman at 7:15pm