

FORTON PARISH COUNCIL
Minutes of AGM Held Wednesday 11th May 2022
At Forton Parish Rooms

PRESENT: Cllrs: S Spencer (Acting Chairman), P Hammond, L Baynton, A Hawkins,
D Carver (RFO).
Borough Cllrs: M Smith, P Farrington.
Clerk: C Little.

1. Apologies for Absence:

County Cllr Winnington.
Proposed Councillor R Udall.
Proposed Cllr S Downing did not attend the meeting.

2. Minutes of AGM 5th May 2021:

Councillor Hammond observed that he had not been included as an attendee of the last AGM despite having comments recorded. The Minutes were amended, accepted by councillors as a true record and signed by the Chairman.

3. Current Chairman's Report:

The Acting Chairman stated that whilst it had not been as busy as the previous year, some highlights were as follows:

- We welcomed the representatives of the Red Lion Support Group and supported them up to their appeal application. The appeal has now concluded and the decision to list the Red Lion as an Asset of Community Value had been upheld.
- The Chair thanked the Clerk for her support and correspondence including the ongoing issues with A519 safety and speed limits, fly-tipping and grants.
- Planning applications for Warwick Cottage and Meretown Cottage had been considered.
- Councillor Carver had kindly represented the Parish at a meeting to discuss the Golden Triangle Route.
- The Chair thanked David Carver for having continued to take the role of Responsible Financial Officer and his maintenance of the website and the

associated compliance of both and for securing the new mandate with NatWest Bank.

4. Appointment of Chairman and Declaration of Office:

Appointment of Chairman – There was one nomination for the post of Chair; Cllr Spencer was proposed by Councillor Carver and Councillor Hammond seconded the proposal. Councillor Spencer accepted the office of Chairman.

5. Appointment of Vice Chair:

There were no nominations for the post of Vice Chair. In the absence of a full complement of councillors it was agreed to defer the appointment to the next Parish Council meeting.

6. Appointment of Responsible Financial Officer:

Councillor Spencer proposed that Councillor Carver continue as Responsible Financial Officer, this was seconded by Councillor Hammond. The proposal was unanimously agreed. This office was accepted by Councillor Carver.

7. Appointment of Delegates:

No formal list of duties or delegates was drawn up. It was agreed that any such appointments be filled on an ad hoc basis and that this item is need not be included on future Agendas.

8. Time for Public Participation:

No members of the public present.

9. Date of next AGM: Wednesday 10th May 2023 at Forton Parish Rooms

10. Meeting dates for the next year:

20th July 2022

23rd November 2022

15th March 2023

The meeting was closed by the Chairman at 7:20pm