

FORTON PARISH COUNCIL  
Minutes of AGM Held Wednesday 10<sup>th</sup> May 2017

**Present:** Cllrs: S Tomkinson (Vice Chair), D Toon (Vice Chair),  
D Carver (RFO), M Smith, E DeQuincey, S Spencer.

C Little (Clerk)

**Apologies:** P Hammond, J Perks, K Williamson,  
Not present: M Winnington.

**Declaration of Councillors' Personal Interests:** None

**Minutes of Annual General Meeting held 11 May 2016:**

Approved as a true record by Councillors and signed by the Chairman.

**Current Chairman's Report:** Councillor Tomkinson stated that

- It had been a quiet year in the Parish, aside from a few contentious planning applications.
- He went on to say that he was disappointed to note the lack of progress made on improving safety on the A519 but that pursuing a resolution would continue to be a priority.
- He wished to thank the Clerk for her work in the Parish.
- He extended his gratitude to Councillor Carver for his diligence in the role of Responsible Finance Officer and the additional work he has done with regard to compliance, the transparency code and the maintaining of the website.
- He thanked Councillor Smith and Councillor Williamson for regularly attending meetings despite their other commitments as their experience and expertise was invaluable.

**Appointment of Chairman and declaration of office:** Cllr Carver proposed that Cllr Tomkinson continued as Chairman, which was seconded by Cllr Toon. The proposal was unanimously agreed.

Cllr Tomkinson accepted for the next twelve months and took over as Chair of the meeting.

**Appointment of Vice Chair:** Cllr Tomkinson proposed that Cllr Toon continued as Vice Chair, seconded by Cllr Carver. The proposal was unanimously agreed. This office was accepted by Cllr Toon.

**Appointment of Financial Officer:** Cllr Tomkinson proposed that Cllr Carver continue as Responsible Financial Officer, this was seconded by Cllr DeQuincey. The proposal was unanimously agreed and this office was accepted by Cllr Carver.

**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.

**Time for public participation:** No members of the public were present.

**Date of next AGM:** Wednesday 9<sup>th</sup> May 2018, Forton Parish Rooms

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