

MINUTES
LYDIARD MILLICENT PARISH COUNCIL
ANNUAL GENERAL MEETING
16TH May 2013

1. Election of Chair.

Cllr A Pflieger proposed and Cllr D Cobb seconded that Cllr T Blackmore be nominated as Chairman. There were no other proposals and no objections. Cllr Blackmore duly accepted the role of Chairman.

2. Chairman signed Declaration of Office in the presence of Clerk and Council.

Cllr Blackmore thanked the Council for electing him as Chairman and thanked Cllr Pepperall the outgoing Chairman and said that there would be a proper occasion when the Council and Community would be able to thank Tom Pepperall for his 15 years of service shortly.

3. Election of Vice Chairman.

Cllr D Cobb proposed and Cllr A Harris seconded that Cllr A Pflieger be nominated as Vice Chairman. There were no other proposals and no objections. Cllr A Pflieger duly accept the role of Vice Chairman.

4. Cllr Pflieger signed his Declaration of Office in presence of Clerk and Council.

5. Councillors signed Declarations of Office and The Clerk countersigned them.

6. Election of Responsible Financial Officer

Cllrs T Pepperall proposed and Cllr J Bennett seconded that The Clerk remain as Responsible Financial Officer. There were no further proposals and no objections. The Clerk accepted the responsibility.

7. Election of Internal Auditor – Auditing Solutions Ltd

Cllrs M Groom proposed and Cllr A Pflieger seconded that Auditing Solutions Ltd continues as the Councils Internal Auditors for the coming year. There were no objections, motion carried.

8. Cllr J Bennett updated the Council on the position of Neighbourhood Plan and the significance it will hold within the Planning Structure as it will be a Statutory document and would need to be taken into account when Wiltshire Council decide upon planning requests in the future.

9. Date of next A.G.Meeting (May 2014).

10. Date of next full meeting of Parish Council Thursday 6th June 2013.

Meeting closed at 8.45

Attendance. Cllrs T Pepperall, T Blackmore, A Pflieger, S Burley, J Bennett, D Cobb, M Groom, A Harris, S Mowbray.

Apologies, D Rees