

LYDIARD MILLICENT PARISH COUNCIL
ANNUAL GENERAL MEETING
held on May 24, 2012, 7.30pm at Lydiard Millicent Parish Hall

AGENDA

1. **Election of Chair.** Cllr Tom Pepperall was proposed by Cllr Baker and seconded by Cllr Harris to be Chairman, there were no objections, motion duly carried.
2. **Chairman to sign Declaration of Office** - Cllr Pepperall signed Declaration of Office.
3. **Election of Vice Chair.** Cllr Tim Blackmore was proposed by Cllr Baker and seconded by Cllr Pepperall to be Vice Chairman, there were no objections, motion duly carried.
4. **Vice Chair to sign Declaration of Office** - Cllr Blackmore signed Declaration of Office.
5. **Committee Elections:**
 - **Cemetery Sub Committee**
 - **Chairman** Cllr Brian Baker
 - **Members** Cllrs T Blackmore, and S Mowbray
 - **Planning Sub Committee**
 - **Chairman** Cllr Simon Burley
 - **Members** Cllrs B Baker, K Thomas, and A Pflieger
 - **Highways Sub Committee**
 - **Chairman** Cllr Dean Cobb
 - **Members** Cllrs T Blackmore, S Burley, A Pflieger, and A Harris
 - **Recreation Field Sub Committee**
 - **Chairman** Cllr Tom Pepperall
 - **Members** Cllrs B Baker, T Blackmore, and A Pflieger
 - **Playground Inspection Team**
 - Cllrs T Pepperall, B Baker, K Thomas, A Pflieger
 - **Footpaths Representative**
 - Cllrs A Pflieger, T Blackmore
 - **War Memorial Clock Representative**
 - Cllr B Baker
 - **Parish Hall Representative**
 - Cllr S Burley - also on Parish Hall Committee
6. **Election of Responsible Financial Officer**
 - Mrs Rosemary Leckie
7. **Election of Auditors**
 - Internal Auditor - Auditing Solutions
 - External Auditor - Grant Thornton UK LLP from 1st September 2012 for 5 years.

Date of next A.G.Meeting (May 2013) 7.30 p.m.