

Minutes of the Annual Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Tuesday, 17th May 2016 at 9.55 pm.

Present: Cllrs. D Hicks (Chairman), G Clemerson (Vice Chairman), Mrs W Trewin, D Smith, D Brent, D Skelton, A Budd, J Gale, N Easton.

Also attending: Mrs J Hoskin (Parish Clerk)

Apologies were received from Cllr T Brewer having to leave after the main meeting.

1.. Welcome: The Chairman welcomed everyone to the Annual Meeting. There were no members of the public in attendance.

2. Minutes of the last Annual Meeting held on the 16th June 2015: The minutes were presented. There were no matters arising.

3. Election of Officers (Chairman and Vice Chairman) for the forthcoming year:

Chairman – It was proposed by Cllr D Skelton and seconded by Cllr J Gale that Cllr D Hicks be re-elected as Chairman. There were no other nominations. All were in favour. Cllr Hicks accepted the position.

Vice Chairman – It was proposed by Cllr N Easton and seconded by Cllr J Gale that Cllr G Clemerson be re-elected as Vice Chairman. There were no other nominations. All were in favour. Cllr Clemerson accepted the position.

4. Accounts: The Clerk reported that she was waiting for the accounts to be audited.

5. Hawkins Trust: The remaining Trustees were named and the bank accounts balances for the 24th March 2016 reported.

6. Parish Council Standing Orders: A document detailing the protocol for the recording, filming and broadcasting of Parish Council meetings was approved. It was agreed this document be kept as part of the Standing Orders. The information will be available at meetings should any members of the public wish to make a recording.

8. Any other Business / Reports: It was agreed that the requests received from organisations wanting a financial donation be held over until the next Parish Council meeting.

9. To close the Meeting: There being no further business the meeting closed at 10.15pm.

Dated: 21st June 2016

Signed: