

Minutes of the South Hill Parish Council Annual General Meeting held in the Parish Hall, Golberdon on Tuesday, 18th May 2021 at 7.30pm.

Item No.		Action by
	<p>Councillors present. Cllrs. D Skelton, L Moir, D Hicks, W Trewin, C Samuel, P Tunnicliffe, A Budd.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk) One member of the public.</p>	
1	<p>Apologies for absence were received from Cllr D Smith.</p> <p>(There were two vacancies following the 6th May 2021 elections)</p>	
2	<p>Councillors to sign their “Declarations of Acceptance of Office” and receive their Register of Interest forms. Councillors signed their declarations and received the register of interest forms for completion.</p>	
3	<p>Declarations of Interest. To receive registered and non-registered declarations of interest. To advise of any dispensation to be granted in line with the Code of Conduct. None declared at this stage of the meeting.</p>	
4	<p>Public Participation – members of the public are invited to speak on items on the Agenda. No matters reported.</p>	
5	<p>Election of Chairman and Vice Chairman for the forthcoming year.</p> <p>Chairman – It was proposed by Cllr L Moir, seconded by Cllr W Trewin and agreed by the majority of five that Cllr D Hicks be elected Chairman. Cllr D Skelton abstained.</p> <p>There were no other nominations.</p> <p>Vice Chairman – It was proposed by Cllr L Moir, seconded by Cllr W Trewin and unanimously agreed Cllr D Smith be elected as Vice Chairman. There were no other nominations. Cllr D Smith will be notified. Should he not wish to hold this position, the election of a vice chairman will go back on the agenda for the next meeting.</p> <p>Cllr D Hicks took the Chair for the remainder of the meeting.</p>	
6	<p>Election of committees or representatives to outside bodies, if required.</p> <ul style="list-style-type: none"> ○ Parish Hall – It was proposed by Cllr L Moir, seconded by Cllr P Tunnicliffe and unanimously agreed that Cllr D Skelton is the hall representative. There were no other nominations. ○ Play Areas, Allotments, Footpaths – Cllr A Budd offered to oversee these matters and liaise with the parish clerk and councillors, if necessary. 	<p>DSk</p> <p>AB</p>

	<ul style="list-style-type: none"> ○ South Hill Connection – Cllr D Skelton stated that he wished to stand down from this role. Cllr P Tunnicliffe offered to take on this position and write the parish council monthly reports. ○ Finance – Cllrs. D Hicks and D Smith. ○ Staffing Committee – Cllrs. D Smith, C Samuel, D Hicks, P Tunnicliffe. ○ Climate Change (group may also consist of members outside the parish council) – Cllrs. L Moir, P Tunnicliffe and D Skelton volunteered for this group. ○ Defibrillator – Cllr L Moir offered to continue monitoring the defibrillator. ○ Neighbourhood Plan – Cllr P Tunnicliffe offered to write a proposal for the next meeting. ○ Community Network – It was noted that any councillor could attend the community network meetings. 	<p>PT</p> <p>DH/ DSm</p> <p>DSm/ CS/DH/ PT</p> <p>LM/PT/ DSk</p> <p>LM</p> <p>PT</p>
7	To receive the update Code of Conduct and agree the adoption of this document (this item may be deferred owing to the Cornwall Association of Local Councils questioning some information contained in the document). Item deferred.	
8	To advise of the date for the next Annual General Meeting – Tuesday, 17th May 2022.	
9	To close the Meeting. There being no further business the meeting closed at 7.54pm.	

Dated. 20th June 2021

Signed