

## South Hill Parish Council

**Minutes of the South Hill Parish Council Annual General Meeting held in the Parish Hall, Golberdon on Tuesday, 16<sup>th</sup> May 2023 at 7.30pm.**

Item No.		Action by
	<p><b>Councillors present.</b> Cllrs. D Smith, D Hicks, Mrs W Trewin, Mrs H Curtis, P Tunnicliffe, G Hardman, J Gale.</p> <p><b>Also attending.</b> Mrs J Hoskin (Parish Clerk) Chris Beckett (Parish Hall Committee)</p>	
1	<b>Apologies for absence.</b> None.	
2	<p><b>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. TO declare any gifts over the value of £25.</b></p> <p>None declared at this stage of the meeting.</p>	
4	<b>Public Participation – members of the public are invited to speak on items on the Agenda.</b> No matters reported.	
5	<p><b>Election of Chairman and Vice Chairman for the forthcoming year.</b></p> <p><b>Chairman</b> – It was proposed by Cllr Hicks, seconded by Cllr Trewin and unanimously agreed that Cllr Dan Smith be elected Chairman. There were no other nominations. Cllr Smith accepted the position and took the Chair.</p> <p><b>Vice Chairman</b> – It was proposed by Cllr Hicks, seconded by Cllr Trewin that Cllr Geoff Hardman be elected as Vice Chairman. There were no other nominations. Cllr Hardman accepted the position.</p>	
6	<p><b>Election of committees or representatives to outside bodies, if required.</b></p> <ul style="list-style-type: none"> <li>○ <b>Parish Hall</b> – Cllr D Hicks</li> <li>○ <b>South Hill Connection</b> – Cllr P Tunnicliffe</li> <li>○ <b>Parish Council Staffing Committee</b> – Cllrs. D Smith, G Hardman, P Tunnicliffe.</li> <li>○ <b>Community Network Meetings (the new Community Area Partnership)</b> – Cllr D Skelton.</li> </ul> <p>Proposed by Cllr Hardman, seconded by Cllr Trewin and unanimously agreed.</p>	
6	<b>To advise of the date for the next Annual General Meeting – Tuesday, 21<sup>st</sup> May 2024.</b>	
7	<b>To close the Meeting.</b> There being no further business the meeting closed at 7.40pm	

Dated.

Signed