

**DUNCHURCH PARISH COUNCIL**  
**MINUTES OF THE ANNUAL GENERAL MEETING**

Held in Dunchurch Community Library, School Street, Dunchurch on Monday 14<sup>th</sup> May 2018 at  
7.15pm

**Present:**

Cllr P Eccleson  
Cllr H Morshead

Cllr N Jones

Cllr S Hallahan

Clerk to the Parish Council: Miss L Foster

**Others Present**

six members of the public present

**1.ELECTION OF CHAIRMAN**

Cllr N Jones proposed Cllr Peter Eccleson as Chairman of the Parish Council for the next year. This was seconded by Cllr Hallahan and accepted by all present. Cllr Eccleson accepted the nomination.

**2. TO ACCEPT APOLOGIES FOR ABSENCE**

Cllr G Jones  
Cllr N Sodhi

Cllr H Roberts  
Cllr Watson-Merett

Cllr D Roberts

**3. DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA**

There were none.

**4.TO RECEIVE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**

Cllr Eccleson accepted the nomination and signed the declaration of acceptance of office. The declaration was also signed by the Proper Officer of the Council.

**5.ELECTION OF VICE-CHAIRMAN**

Due to members of the Council being absent the election of vice Chair has been moved to DPC Meeting 740, proposed by Cllr N Jones and seconded by Cllr H Morshead.

**6.TO AGREE DATES AND VENUE FOR COUNCIL MEETINGS FOR THE YEAR**

Cllr N Jones proposed this should be the first Monday of the month, unless it is a bank holiday and the following Monday will be used. The venue will be Dunchurch Community Library and was seconded by Cllr Hallahan and agreed by all present.

## 7.TO APPOINT REPRESENTATIVES TO SIT ON OUTSIDE BODIES

<b>ORGANISATION</b>	<b>REPRESENTATIVE 2017/2018</b>	<b>REPRESENTATIVE 2018/2019</b>
Dunchurch Sports field and Village Hall Trust	Phil Freeman Keith Protheroe	Phil Freeman Keith Protheroe
Newcombe and Spiers Alms House Trustees	Mrs W M John Anne Gilbert Robin Aird	Mrs W M John Anne Gilbert Robin Aird
Dunchurch and Thurlaston Community Trust	Mary Mansfield	Mary Mansfield
Dunchurch and Thurlaston Educational Foundation	Anne Gilbert	Anne Gilbert
Dunchurch Electoral Division	Cllr D Roberts	Cllr D Roberts
Playground Inspection Officers	Matt Lee	Matt Lee
Chairman of neighbourhood Planning Committee		Robin Aird

## 8.TO AGREE CHEQUE SIGNATORIES

All bank signatories for online banking and cheques were proposed by Cllr Morshead and seconded by Cllr N Jones and agreed by all present.

Meeting closed at 7.20pm.

Signed:

Chairman

Date: