

## ILLOGAN PARISH COUNCIL

Minutes of the Annual General Meeting held at the Penwartha Hall on Wednesday 20th May 2009 at 7.40 p.m.

PRESENT: Councillors S.R.S. Szoka (Chairman), J.V. Mayne (Vice Chairman), R.J. Bentley, Ms V.R. Cadby, D Ekinsmyth, G.D. Ford, P.T. Holmes, Mrs V. Poole, I Yates

IN ATTENDANCE: Mrs S. Ballinger (Clerk) and 8 members of the public & press

**AGM09/1 APOLOGIES**

There were no apologies were received.

**AGM09/2 ELECTION OF CHAIRMAN**

Cllr Szoka was proposed by Cllr Ford, seconded by Cllr Bentley  
There being no other nominations a vote was taken of 7 for and 2 abstentions.

**Resolved that Cllr Szoka be elected as the Chairman of the Council 2009/2010.**

**AGM09/03 ACCEPTANCE OF OFFICE OF CHAIRMAN**

Upon accepting the Office of Chairman Cllr Szoka thanked the Members, made the Statutory Declaration of Office and signed the register.

**AGM09/04 APPOINTMENT OF VICE-CHAIRMAN**

The Chairman asked for nominations.

Cllr Mayne was proposed by Cllr Ekinsmyth, seconded by Cllr Bentley  
There being no other nominations a vote was taken of 7 for and 2 abstentions.

**Resolved that Cllr Mayne be appointed Vice-Chairman.**

Cllr Mayne accepted the appointment of Vice-Chairman and thanked the Members.

**AGM09/05 APPOINTMENTS OF SIGNATORIES TO THE BANK MANDATE**

The Clerk explained that if Members decided to change the present mandate, the signatories would be two to sign instead of two from three Members with the Clerk

It was proposed by Cllr Ekinsmyth, seconded by Cllr Bentley and

**Resolved that:**

- **the present mandate should stand;**
- **the signatories be Cllrs Mayne, Ford and Szoka with the Clerk**

**AGM09/06 APPOINTMENT OF REPRESENTATIVES TO COMMITTEES & OUTSIDE BODIES**

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Cllr Ford introduced a new Committee Structure and terms of reference which was distributed to members. [Attached to the minutes]

It was thought that the new regime would be more streamlined and fitting for the forthcoming Cornwall council. Cllr Holmes remarked that this was not the time to change the system and was concerned at losing the Bus Shelter Committee and the Allotment Working Party to an Amenities Committee, but was reminded that the only time that the structure of committees could be changed.

Cllr Ford proposed the new committee structure, seconded by Cllr Ekinsmyth. An amendment from Cllr Holmes, seconded Cllr Poole that the Committee structure stays the same was voted on. 2 for the amendment, 5 against and 2 abstentions.

The proposal then became the substantive motion with a vote of 5 for, 2 against and 2 abstentions.

**Resolved to change the standing Committees to  
Planning & Transportation [Chairman and Vice Chairman plus 6  
members]**

**[Chairman and Vice Chairman plus 6 members]**

**Parish Plan Delivery [Chairman and Vice Chairman plus 5 members]**

**Amenities [Chairman and Vice Chairman plus 5 members]**

Cllr Holmes wished his name be recorded in voting against the proposal

### **COMMITTEES**

**Planning - [8]** Chairman & Vice Chairman Cllrs Bentley, Ms Cadby  
Ms Dunstan, Ekinsmyth, Ford, & 1 vacancy.

**Finance and Resources - [8]** Chairman & Vice Chairman Cllrs Bentley,  
Ekinsmyth, Ford, Yates & 2 vacancies

**Parish Plan [7]** - Chairman, Vice Chairman, Cllrs Ekinsmyth, Ford,  
Bentley and 2 vacancies

**Amenities [7]** - Chairman, Vice Chairman, Cllrs Bentley, Holmes,  
Ms Cadby and 2 vacancies

### **OUTSIDE BODIES**

County Association of Local Councils [CALC] – Cllrs Ekinsmyth, Szoka  
Illogan Village Hall Management Committee – Cllrs Ekinsmyth, Szoka  
Illogan Parish Regeneration Group (3) - Cllrs Ekinsmyth, Ford & 1  
Vacancy

Tolvaddon Regeneration Group (3) - Cllrs Ekinsmyth, Ford 1 vacancy

Red River Working Party – Cllr Ekinsmyth

Tehidy Park Advisory Committee – Cllr Ekinsmyth

Footpath Member - Cllr Mayne

Police [PACT] - Cllr Ms Dunstan,

Christmas lights - Cllr Bentley

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Parish Plan Steering Group -Cllrs Bentley, Bray, Ekinsmyth,  
Ford & 1 vacancy

Friends of Maningham Wood - Cllr Ms Cadby

It was proposed Cllr Ford, seconded Cllr Bentley and

**Resolved agreed the above committees and representatives.**

### **AGM09/07 TO CONFIRM THE CHAIRMAN'S ALLOWANCE**

It was moved by Cllr Ekinsmyth, seconded by Cllr Bentley and

**Resolved that the Chairman's Allowance of £300 be paid at quarterly intervals.**

The Chairman did not vote.

### **AGM09/08 CONSIDERATION OF TERMS AND CONDITIONS OF APPOINTMENT OF CLERK**

The matter was to be an appropriate meeting of the Council later in the year

### **AGM09/09 ADOPTION OF CYCLE OF MEETINGS**

It was unanimously agreed to adopt the proposed cycle of meetings for the forthcoming year:

Monthly meetings every third Wednesday of the month at 7.00.pm

(excepting August when the Council was in recess and December when the Council meet on the 2<sup>nd</sup> Wednesday of the Month.)

**Planning & Transportation Committee** 8 Members to meet as required

**Finance and Resources** - 8 members to meet as required

**Parish Plan** - 7 members to meet as required

**Amenities** - 7 members to meet as required

### **AGM09/10 NOTICE OF AMENDMENT(s) TO STANDING ORDERS**

It was proposed, seconded and agreed to amend Standing Orders to reflect the standing committees

The meeting closed at 8.15 pm.

Signed:

Dated: