

LOXHORE PARISH COUNCIL AGM

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Minutes

Date: Thursday 6th May 2021

Venue: Virtually on-line video conference

Present: Chris Bryars {Chair}
Mike Young {Vice Chair and Clerk}
Carole Delve {Councillor}
Jane Vanstone {Councillor}
Malcolm Prowse {District Councillor}

Note: No requests were received from Parishioners to join in.

Minuted by: Mike Young {Clerk}

The Chair opened the meeting at 18:30 and welcomed everyone

1. Apologies: Apologies received from Andrea Davis.
2. Declarations of interest: There were none.
3. Councillors agreed that the minutes of the previous AGM dated 9th May 2019 (There was no AGM in 2020 due to the Covid pandemic) were a true and accurate record of that spoken and the Chairman signed accordingly.
4. All Councillors present agreed to continue in post and consequently as no Councillor had a change to their reistrable interests no forms needed signng.

5.0	<u>Election of Chair and other Parish Council Officers</u>	
5.1	Chris Bryars was proposed as Chair by MY, seconded by JV and unanimously elected. Mike Young was proposed as Vice Chair by CB, seconded by JV and unanimously elected. Chris Bryars was proposed as Responsible Financial Officer (RFO) by MY, seconded by JV and unanimously elected. Jane Vanstone agreed to assume responsibility for Pathways and Carole Delve agreed to continue as responsible for Highways. Mike Young agreed to continue to act as Clerk until a new Clerk could be appointed.	Closed

6.0	Casual Vacancy for Parish Councillor	
6.1	Councillor Batson had resigned on 12 April due to restructuring of his work entailing lots of time away in Kent, Sussex and Scotland. The chair on behalf of all Councillors and parishioners thanks him for his support to the parish. The vacancy has been posted for potential applicants. The formal request expired on the 4 th May and the clerk has been informed that as no election has been called for and we are now free to co-opt a Councillor if we find somebody. CD has approached one candidate but at this time they are still working hard but thanked us and would likely be happy to stand in two years if there is a vacancy. MY has approached another who similarly would love to serve but not quite yet. Council will continue to seek a candidate. Clerk will put out an advert on the e-Loxhore message.	

The Chair, closed the AGM at 18:45.

Minutes approved by Chair..... Date

DRAFT