

Wellow Parish Council

Clerk
Geoff White
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**Minutes of the Annual General Meeting of the Parish Council held on Monday 13th May 2013
at 7.30pm in the Village Hall.**

**Present: Cllrs Andrews, Betts, Caudle, Clarkson, Dolman, Karthausser, Prentice (Chairman)
and White. Seven members of the public were in attendance.**

Agenda

1. Election of Chairman

The outgoing Chairman, Cllr Prentice, vacated his seat and the Clerk took the chair for this item.

As no other nominations were received it was unanimously agreed to re-elect Cllr Prentice as Chairman. Cllr Andrews proposed a vote of thanks to the Chairman for his work over the previous year.

2. Election of Vice-Chairman

Cllr Caudle was re-elected as Vice-Chairman by a unanimous vote.

3. Appointment of Sub-Committee and Subject Leaders:

After some discussion the following arrangements were made.

a) Planning	Cllrs Caudle and Clarkson
b) Finance	Cllrs Prentice, Cllr Karthausser and the Clerk
c) Burial Board	Cllrs Andrews and Betts
d) Village Hall Committee	Cllr Andrews and Betts
e) St Julian's Church School	Cllr White
f) Rights of Way and Enforcement	Cllrs Caudle and Dolman
g) Playground and Field	Cllrs Doman and Wheeler
h) Wellow Sports	Cllrs Andrews, Clarkson and Wheeler
i) Parish Plan	Cllrs Doman and Prentice
j) Trees	Cllr White

4. Appointment of Responsible Financial Officer

It was unanimously agreed that the Clerk be re-appointed as RFO.

6. Resolution on continued banking arrangements

It was unanimously agreed to continue banking arrangements with Nat West Bank

7. Date of next Annual General Meeting

The next AGM was confirmed as May 12th 2014

Geoffrey White
Parish Clerk
30th May 2013