

PELYNT PARISH COUNCIL

ANNUAL COUNCIL MEETING

**Minutes of the Annual Council Meeting held on the 30th day of May 2019
in the Village Hall at 7.30pm.**

Members Present:

Cllr K Wakeham
Cllr C Beall
Cllr S Smith
Cllr W E R Philp
Cllr A Taylor

Cllr P Evans
Cllr E Gibbs
Cllr J Nyman
Cllr C Puckey
Cllr R Pugh

Twelve members of the public were present.

Cllr K Wakeham welcomed everyone to the meeting and then stood down as Chairman.
Cllr E Gibbs took the Chair at 7.31pm.

1) A0054 ELECTION OF CHAIRMAN

Nominations for Chairman were invited and it was resolved that Cllr K Wakeham be re-elected to stand as Chairman, no other nominations were received.

Proposed Cllr P Evans. Secoded Cllr C Puckey. All agreed.

Cllr Wakeham resumed the Chair.

2) A0055 ELECTION OF VICE CHAIRMAN

Nominations for Vice-Chairman were invited, in Cllr J R Philp's absence it was confirmed that he had agreed to stand again. It was resolved that Cllr J R Philp be re-elected to stand as Vice-Chairman, no other nominations were received.

Proposed Cllr C Beall. Secoded Cllr E Gibbs.. All agreed.

3) A0056 APOLOGIES

Cllr J R Philp, PCSO S Cocks.

4) A0057 APPOINTMENT OF COMMITTEES

- a) Finance – The Finance committee will consist of Cllrs E Gibbs, C Beall, J R Philp, K Wakeham and C Puckey.
- b) Planning – The Planning committee will consist of all Council members.
- c) Meeting Representative – Cllr E Gibbs stood down as Council representative at external meetings. No further nominations were received, meeting attendance will be decided when the need arises.
- d) General Data Protection Regulations Committee - It was resolved that the committee will consist of Cllrs S Smith and C Beall.
- e) Complaints – It was resolved that any complaints received will be dealt with by the GDPR Committee.

It was resolved to appoint the above committees en bloc.

Proposed Cllr P Evans. Secoded Cllr A Taylor. All agreed.

The meeting closed at 7.38pm.