

PELYNT PARISH COUNCIL

ANNUAL COUNCIL MEETING

**Minutes of the Annual Council Meeting held on the 26th day of May 2022
in the Village Hall at 7.30pm.**

Members Present:

Cllr K Wakeham	Cllr C Beall
Cllr J R Philp	Cllr P Wright
Cllr S Smith	Cllr L Mattick
Cllr M Boxall	

Four members of the public were present.

Cllr K Wakeham welcomed everyone to the meeting and then stood down as Chairman.
Cllr J R Philp took the Chair at 7.32pm.

1) A0062 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 J R Philp. Seconded Cllr S Smith. All agreed.

Cllr Wakeham resumed the Chair – 7.34pm.

2) A0063 ELECTION OF VICE CHAIRMAN

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

Proposed Cllr K Wakeham. Seconded Cllr C Beall. All agreed.

3) A0064 APOLOGIES

Cllr A Taylor, Cllr B Garrott.

4) A0065 APPOINTMENT OF COMMITTEES

- a) Finance – The Finance committee will consist of Cllrs C Beall, J R Philp and K Wakeham.
 - b) Planning – The Planning committee will consist of all Council members.
 - c) Meeting Representative – Cllr L Mattick agreed to remain the representative at Community Network Panel meetings.
 - d) General Data Protection Regulations Committee – The GDPR committee will consist of Cllrs S Smith and C Beall.
 - e) Complaints – Any complaints received will be dealt with by the GDPR Committee.
- It was resolved to appoint the above committees en bloc.

Proposed Cllr J R Philp. Seconded Cllr M Boxall. All agreed.

The meeting closed at 7.35pm.