

FORTON PARISH COUNCIL
Minutes of AGM Held Tuesday 12th May 2015

Present: Cllrs: D Toon (Chair), S Tomkinson (Vice Chair),
P Hammond, J Perks, M Smith (SBC),

C Little (Clerk)

Acceptance of Office At the elections held on 7th May Councillors Carver, Hammond, Perks, Tomkinson and Toon had retained their posts as Parish Councillors without opposition. Declarations of Acceptance of Office were duly signed by the above with the exception of Councillor Carver who was not present. It was unanimously agreed that Councillor Carver would sign at the next meeting.

Apologies for non-attendance: D Carver, M Winnington, K Williamson

Declaration of Councillors' Personal Interests: None

Minutes of Annual General Meeting held 13 May 2014:

Approved as a true record by Councillors and signed by the Chairman.

Current Chairman's Report: Councillor Toon summarized the events and achievements documented over the previous twelve months including:

Polytunnels at Warton

Windfarm proposal - Knightly Hall Farm

Erosion - Sutton Bank Farm

Flooding on A519

Parish Council short of two members

Appointment of Carol Little as new clerk

Councillor Toon concluded by standing down as Chair due to work

commitments. The Council paid tribute to Cllr Toon for his twelve months in office and excellent service to Forton Parish Council.

Appointment of Chairman and declaration of office: Cllr Perks proposed Cllr Tomkinson as the next Chairman, which was seconded by Cllr Toon. Cllr Tomkinson accepted for the next twelve months and took over as Chair of the meeting.

Appointment of Vice Chair: Cllr Tomkinson proposed Cllr Toon as the incoming Vice Chair, seconded by Cllr Perks. This office was accepted by Cllr Toon.

Appointment of Financial Officer: Cllr Hammond proposed that Cllr Carver continue as Responsible Financial Officer, seconded by Cllr Toon. Cllr Carver had left instructions with Cllr Hammond that he would accept this office in the event that he was proposed.

Appointment of Delegates: No formal list of delegates was drawn up. It was agreed that an ad hoc approach would be taken as situations arise.

Time for public participation: No members of the public present

Date of next AGM: Tuesday 10th May 2016, 7.32pm - Forton Parish Rooms

The meeting was closed by the Chairman at 7:32pm