



Sutton on the Forest

Parish Council

Minutes of the Annual General meeting of Sutton on the Forest Parish Council held on Thursday 16 May 2019 at 7.30pm in the Grey Village Hall.

Present: Councillor Anderson
Councillor Gray
Councillor Matthews
Counncillor McMeekin
Councillor Rankin
Councillor Shearman (Chair)

In Attendance: Sue Bracewell (clerk)
County Councillor Patmore (NYCC)

Two members of the public.

Apologies

Apologies were received from Cllr Di Watkins.

19/26 Minutes of the Annual General Meeting held on 9 May 2018

26.1 The minutes of the meeting held on 9 May 2018 had been circulated for information and had been approved earlier.

19/27 Election of Chairman

| Nomination | Proposed | Seconded | Elected |
|-------------------|-----------------|-----------------|----------------|
| Cllr Shearman | Cllr Rankin | Cllr McMeekin | Yes |

19/28 Election of Vice Chairman

| Nomination | Proposed | Seconded | Elected |
|-------------------|-----------------|-----------------|----------------|
| Cllr Anderson | Cllr Shearman | Cllr McMeekin | Yes |

19/29 **Nomination of representatives**

29.1 All representatives on the bodies listed below agreed to continue for a further year.

| | |
|-----------------------------|---|
| School Governing Body | Mrs Pye headteacher was to be approached |
| Village Hall Committee | Cllr McMeekin |
| Playing Field Committee | Cllr Matthews |
| Local Councils Association | It was agreed the chair would circulate agendas to all so they could opt to go if they wished |
| Easingwold & Villages Forum | |
| PCC cemetery committee | Cllr Anderson |
| Moor End Project Manager | John Smale |

19/30 **Appointment of Internal Auditor**

30.1 Lynn Sugden had agreed to continue as our Internal Auditor. It was proposed by Cllr Shearman and seconded Cllr Anderson that we send the Auditor a £50 voucher in recognition of the work she had done for us.

There being no further business the meeting closed at 7.45pm

Signed:

Date: