#### SUTTON BY DOVER PARISH COUNCIL

#### Minutes

Annual General Meeting held in the Church Hall, East- Studdal on Tuesday 9 May 2023 at 7.15pm

## 1. Present and Apologies

Present: B Merriman

A Calthorpe H Densham D Willet R Buxton

A Nigol (Clerk)

Apologies: None

## 2. Declarations of interest:

None

#### 3. Election of Councillors

All Councillors present signed their Declaration of Acceptance of Office in the presence of the Parish Clerk.

### 3. Election of Chairperson

Cllr Merriman was nominated as Chair. This was proposed by Cllr Calthorpe , seconded by Cllr Buxton and all members voted favour. Cllr Merriman signed her Declaration of Acceptance of Office of Chair in the presence of the Parish Clerk.

## 4. Election of Vice-Chairman

Cllr Buxton was nominated as Vice- Chair. This was proposed by Cllr Merriman, seconded by Cllr Calthorpe and all members voted in favour.

## 5. Approval of the AGM minutes 3 May 2022

These were approved and signed at the ordinary council meeting held on 7th June 2022. No matters arising.

## 6. Appointment of Representatives to Sub-Committees

Footpaths – Cllr Buxton

Planning – All councillors

Memorial Gardens - Cllr Merriman

Allotments - Vacant at the moment. All Councillors to take an interest for the time being.

Playing Field and BMX Track - Cllr Willet

Finance - Cllr Calthorpe

Chair suggested to add the Lengthsman- Cllr Densham

This was proposed by Cllr Merriman, seconded by Cllr Willet and all members voted in favour.

# 7. Appointment of Representatives to Outside Bodies

KALC - Shared by Councillors. This was proposed by Cllr Merriman, seconded by Cllr Buxton and all members voted in favour.

CPRE – Representative not needed. This was proposed by Cllr Merriman, seconded by Cllr Calthorpe and all members voted in favour.

8. Any other business.

None

9. Next meeting 9th May 19:30 East-Studdal Church Hall

Meeting Closed at 19:25