

## Minutes of the Annual Parish Council Meeting of South Petherwin Parish Council held on Wednesday 8<sup>th</sup> May 2024, at 7pm, in South Petherwin Village Hall.

Present: Cllr P Parsons, Cllr A Barham, Cllr J Ashdown, Cllr MA Screech, Cllr A Jasper, Cllr J Barlow  
and Cllr M Lewis

In Attendance: Linda Coles, Parish Clerk.

There were two members of the public present.

Item No	The Clerk opened the meeting.	Action By
1	<b>Apologies.</b> Apologies were received and accepted from Cllr Butler, Cllr Kneebone, Cllr Finnimore and Cllr A Parsons (Cornwall Council) for absence.	
2	<b>Election of Chairman.</b> The Clerk asked for nominations for the position of Chairman. <b>Cllr Barlow nominated and proposed Cllr P Parsons as Chairman, seconded by Cllr Barham with all in favour.</b> Cllr P Parsons accepted and signed a Declaration of Acceptance of Office, witnessed by the Clerk. Cllr P Parsons took the Chair.	
3	<b>Election of Vice Chairman.</b> <b>Cllr Jasper nominated and proposed Cllr Barham for the position of Vice Chairman seconded by Cllr Barlow with all in favour.</b> Cllr Barham accepted and signed a Declaration of Acceptance of Office, witnessed by the Clerk.	
4	<b>Employment Committee</b> Cllr Barham, Cllr Jasper and Cllr Ashdown, were put forward for the Employment Committee, but with the absence of two former members it was agreed to defer this item until the next Parish Council meeting.	
5	<b>Representatives to Other Bodies</b> <ul style="list-style-type: none"> <li>• South Petherwin Community Benefit Fund – <b>Cllr J Barlow and Cllr J Ashdown proposed by Cllr Jasper, seconded by Cllr Barham with all in favour.</b></li> <li>• Community Network – it was agreed that <b>Cllr MA Screech</b> will be the representative for the Council but any available councillors/Clerk can attend these meetings if she is unable to. <b>Proposed by Cllr Jasper, seconded by Cllr Ashdown with all in favour.</b></li> </ul>	
6	<b>Working Parties</b> <ul style="list-style-type: none"> <li>• Highways. To be discussed at the next Parish Council meeting.</li> <li>• Community Events. Cllr Parsons, Cllr Barham, Cllr Ashdown and Cllr Barlow</li> </ul>	
7	<b>Meeting Close</b> The Chairman closed the meeting at 7.15pm	

Signed.....Chairman Dated.....