

**ST ALLEN PARISH COUNCIL
MINUTES OF THE AGM HELD ON
MONDAY 15th MAY 2023
AT THE COSTAIN DEPOT, CARLAND CROSS**

Present: Cllr. J McCulloch (JM) (Chairman)
Cllr. J Orrell (JO)
Cllr. A Stallard (AS)

Apologies: Cllr. C Wilson (CW)
Cllr. P Mewton (PM)

In Attendance: Mrs K Rees (Clerk); CCllr. A Harvey (ADH);
6 Members of the Public

1. Election of Chairman and Vice Chairman:

RESOLVED: **JM voted as Chairman** (P/S: AS/JO)
 AH voted as Vice-Chairman (P/S: JM/AS)

2. Election of Officers:

Each role was discussed and a Councillor nominated and seconded.

RESOLVED (P/S: JO/JM):

Planning Committee:	Whole Council
Councillor responsible for roads:	Whole Council
Councillor responsible for Playing Field:	AS
Councillor responsible for Footpaths:	CW
Representative to the North Coast Cluster Group:	AH
Representative to the Community Network Panel:	JM (AH Deputy)
Representative to the Coast-to-Coast Action Group:	JM
Representative to the Climate Change Working Group:	PM
Representative to the ZVCA:	CW

3. Minutes:

RESOLVED: The minutes of the AGM held on 16th May 2022, as circulated, were approved and signed by the Chairman

4. Matters Arising from the Minutes:

None.

5. Chairman's Annual Report:

JM reported the following:

- The disruption caused by the A30 dualling is unprecedented, particularly for residents who live by the Church, but it is not unexpected and in 12 month's we can look forward to a return to normal.
- The Parish celebrated the Platinum Jubilee at an enjoyable Party in the Park. The funeral of her late Majesty followed which was marked

by the reading of the Proclamation. More recently, a coronation lunch was organised in the playing field which was enjoyed by all.

- The Parish Council has agreed to a walkway around the Playing Field and applied for grants to install new children's play equipment and improve the entrance. The installation of adult exercise equipment is also being considered.
- A new grass maintenance contractor was employed and the transition was seamless.

JM thanked the Clerk for her hard work and long hours and ended his report by expressing thanks to all the Parish Councillors, particularly AH, CW & AW for their extra work on their specific projects.

6. Finance Report:

The Clerk advised that the Internal Audit for 2022/23 has been completed which will be presented to the Parish Council at the June meeting.

The Clerk gave an overview of the finances.

The bank balances at 31st March 2023 were £15,790 in the current account and £28,515 in the savings account. A VAT claim of £4856 has been submitted.

The income in 2022/23 was £16,648. The expenditure was £19,815. The difference in expenditure over income is attributed to one-off costs for the new benches and the refurbishment to the finger post. The cost of the maintenance contract had also increased.

7. Charitable Donations:

None.

There being no further business, the Chairman closed the meeting at 19.15hrs.

Signed:.....
CHAIRMAN

Date.....