

**ST ALLEN PARISH COUNCIL
MINUTES OF THE AGM HELD ON
TUESDAY 20TH MAY 2025
AT ST. ALLEN PARISH CHURCH**

Present: Cllr. C Wilson (Chair) (CW)
Cllr. A Hulks (AH)
Cllr. A Stallard (AS)
Cllr. C Laity (CL)
Cllr. R Hatt (RH)

Apologies: Derek Ebbatson; Cllr. R Barker

In Attendance: Mrs K Rees (Clerk); 5 Members of the Public

1. Public Safety Announcement
2. Election of Chairman and Vice Chairman:

RESOLVED: **CW voted as Chairman** (P/S: AS/CL)
 RH voted as Vice-Chairman (P/S: AS/AH)

3. Declarations of Office By New Councillors & Confirmation of Vacancies:
Five Councillors had signed the Declaration of Office. The other elected candidate, Derek Ebbatson has not yet signed the Declaration of Interest as he could not attend tonight's meeting. **RESOLVED:** Derek Ebbatson to be given another month to sign the Declaration of Office. This means there is one vacancy which will be filled by co-option at the June meeting of the Full Council.
4. Minutes:
RESOLVED: The minutes of the AGM held on 20th May 2024, as circulated, were approved and signed by the Chairman. (P/S: AS/RH)
5. Thanks to Outgoing Councillors:
On behalf of the Parish Council, the Chair expressed thanks to Jonathan McCulloch, Adrian Hare, Pete Mewton and Jeremy Orrell for their hard work during their time on the Parish Council. Thanks were also expressed to former Cornwall Councillor Adrian Harvey for representing the Parish at County Hall.
6. Election of Officers:

Each role was discussed and a Councillor nominated and seconded. The following was **RESOLVED** (P/S: JM/AH):

Planning Committee:	Whole Council
Councillor responsible for Roads:	RH
Councillor responsible for Playing Field:	AS
Councillor responsible for Footpaths:	CW
Representative to the Saints CAP:	CW (RH Deputy)
Representative to the ZVCA:	AS
Representative to the Police Liaison Group:	AH

7. Chairman's Annual Report:

CW advised that she had completed the mapping of the local assets and the PC must now decide how best to spend the limited funds available. This will be the focus of the agenda for the next few months.

The refurbishment of the Playing Field is now complete and has been well received. Thanks were expressed to those who had worked on the project and to National Highways and to Cornwall Council for the grants to fund the project.

8. Calendar of Meetings and Meeting Place for 25/26:

RESOLVED: All meetings to be held at St. Allen Parish Council. Full Council meeting to take place on the 3rd Monday of the month at 7.00pm except August when there would be no meeting, unless there were any planning applications for discussion.

9. Charitable Donations:

None.

There being no further business, the Chairman closed the meeting at 19.14hrs.

Signed:.....
CHAIRMAN

Date.....