

LYMINSTER & CROSSBUSH PARISH COUNCIL

Minutes of AGM held on April 19th, 2022

Meeting was held at The Beefeater Crossbush.

Chairman: Dan Montagnani

Clerk: Carol Hatton.

Attendees.

Dan Montagnani (DM); Jenny LePage (JLP); Matt Ashman (MA); Sam Langmead (SL); Kerry Thompson (KT).

Apologies; Andrew Lark and Roger Davies._

1. Incumbent chairman DM opened the meeting. Cllr Roger Davies had resigned from the Parish Council. The Chairman accepted his resignation and thanked him for his efforts in the past.
2. Acceptance of 2021/2022 Accounts.
3. Formal acceptance of Accounting Statement and Annual Governance Statement as per last meeting. Minuted on item 3.
4. Appointment of Chairman. Cllr Montagnani was appointed as chairman.
5. Appointment of Deputy Chairman. Cllr LePage was appointed as Deputy Chairman.
6. Appointment of Planning Chair. Cllr Thompson agreed to accept this appointment for the time being.
7. Formal Disclosure of interests. There were no new disclosures.
8. Approval of Model Standing Orders, Grievance Procedure, Equality Policy, and Parish Code of Conduct. These were approved by all.
9. Chairman's Report. This had been circulated to the other councillors and accepted.

The meeting closed at 07.13 p.m.

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