

**MINUTES**  
**NASSINGTON PARISH COUNCIL**  
**ANNUAL GENERAL MEETING**  
**Wednesday 14<sup>th</sup> May 2008 in Nassington village hall**

**Present: Councillors: Yvonne Banke, Paul Burgess, Andrew Codman, Barbara Curtis, Jane Norman & Sarah Rodger**

**1. Election of Chairman**

*RESOLVED: Cllr Mrs Barbara Curtis elected as chairman for the forthcoming year.*

**2. Apologies**

- Cllr Brian Farrow, Cllr Guy Curtis

**3. Election Vice Chairman**

*RESOLVED: Cllr Mrs Yvonne Banke elected as vice chairman for the forthcoming year.*

**4. Election of Parish Council Committee members:**

- a. Allotments: Cllrs Andrew Codman, Yvonne Banke & Brian Farrow
- b. Burial Board<sup>1</sup>: Cllrs Andrew Codman, Yvonne Banke & Paul Burgess
- c. Footpaths & Environment: Cllrs Brian Farrow & Yvonne Banke

**5. Election of Parish Council representatives on Village Organisations with their own constitutions:**

- a. Newsletter: Cllrs Barbara Curtis (as chair<sup>2</sup>) & Jane Norman
- b. Sports Association: Cllrs Andrew Codman & Guy Curtis & member vacancy to be filled by next councillor to be co-opted
- c. Twinning: Cllrs Barbara Curtis & Jane Norman

**6. Unofficial Representatives:**

- d. Bus liaison: Clerk
- e. Snow liaison: Cllr Brian Farrow
- f. Road safety: All councillors
- g. Neighbourhood watch: Cllr Paul Burgess
- h. School Liaison: Cllr Jane Norman
- i. Internal audit check: Cllr Yvonne Banke

**7. Responsible Financial Officer:**

- j. Clerk

**8. Discipline & Grievance Panel:**

- k. Cllrs Jane Norman & member vacancy to be filled by next councillor to be co-opted

**9. Creation of new position of acting clerk**

*RESOLVED: A new position of acting clerk to the council be created.*

At this point in proceeding Cllr Sarah Rodger resigned from the Parish Council and it was **RESOLVED** that she be appointed in the position of acting clerk<sup>3</sup>

<b>Approved by Nassington Parish Council</b>		
<b>Signature of chairman of meeting:</b>		<b>Date: 11<sup>th</sup> June 2008</b>

<sup>1</sup> Joint with Yarwell Parish Council

<sup>2</sup> Newsletter constitution calls for chair of council on committee

<sup>3</sup> This is an unpaid position for 12 months following resignation from the council