Crowan Parish Council

MINUTES OF THE COUNCIL'S ANNUAL MEETING
HELD IN THE PARISH ROOMS, CROWAN
ON THURSDAY, 13th MAY 2010 following the Parish Meeting

Present: Cllr. Roberts (Chairman), Cllr. Blewett, Cllr. Butcher, Cllr. Christophers, Cllr. Cooke, Cllr. Henwood, Cllr. Hosken, Cllr. Trevan, Cllr. Tripp, Mrs Thompson (Clerk)

Minutes of Council Meetings are available to view on www.crowan.org.uk; on the Crowan and Leedstown Notice Boards; on Nancegollan and Townshend Village Hall Notice Boards and in Praze Post Office.

Minute	AGENDA ITEMS	Action
AGM/01/11	Chairman's Welcome – Cllr. Roberts welcomed those present.	
AGM/02/11	Apologies for Absence – Cllrs. Jeffery, Jenkin and Muriel; Cllr. Keeling (CC).	
AGM/03/11	Election of Chairman – it was unanimously **RESOLVED** to elect Cllr. Roberts as Chairman for 2011/12.	
AGM/04/11	Acceptance of Office – Cllr. Roberts duly signed his acceptance of office.	
AGM/05/11	Election of Vice Chairman – it was unanimously **RESOLVED** to elect Cllr. Trevan as Vice Chairman for 2011/12.	
AGM/06/11	Acceptance of Office – Cllr. Trevan duly signed his acceptance of office.	
AGM/07/11	Minutes of 2010 Annual Meeting – signed on 10th June 2010.	
AGM/08/11	Council Committees – the following appointments were made: a. *Amenities Committee* – it was **RESOLVED** to elect Cllrs. Butcher, Cooke, Henwood, Jeffery, Jenkin and Roberts to serve for 2011/12. b. *Public Rights of Way (PROW) Committee* – it was **RESOLVED** to elect Cllrs. Cooke, Hosken, Jenkin, Muriel and Trevan to serve for 2011/12. NOTE – the Chairman and Vice Chairman are ex officio Members of all Council Committees.	
AGM/09/11	External Bodies – it was **RESOLVED** to elect the following representatives: a. *Leedstown Village Hall* – Cllr. Christophers. b. *Nancegollan Village Hall* – Cllr. Tripp. c. *Praze Institute* – Cllr. Jenkin. d. *Townshend Village Hall* – Cllr. Trevan.	
AGM/010/11	Internal Auditor – it was **RESOLVED** to appoint Mr Donald Baines as Internal Auditor for 2011/12.	

Signature: …… (Cllr. Roberts)
Parish Chairman

Date: 14th June 2011