

GREENSTEAD GREEN AND HALSTEAD RURAL PARISH COUNCIL.

Draft minutes for the Annual General Meeting of Greenstead Green and Halstead Rural Parish Council held online on Wednesday 13th May 2020 at 7pm

Present.

Cllr. Bill Dixey.

Cllr. Paul Foster. Chairman.

Cllr. Derek Hambling

Cllr. Ian Pleasance

Cllr. Derek Mason. Vice-Chairman.

Amanda Degnan – Clerk to the Parish Council.

4 members of the public.

The Chairman welcomed everyone to the first virtual meeting of the Parish Council and explained how the meetings would proceed.

133/20 Apologies for absence. None

134/20 Election of Chairman. To re-elect Cllr Paul Foster as Chairman. Proposed by Cllr Derek Mason, seconded by Cllr. Bill Dixey. All agreed. Cllr. Foster duly re-elected as Chairman.

Chairman to sign the declaration of office. This was signed on Friday 15th May 2020 outside of the Clerk's residence while maintaining social distance.

135/20 Election of Vice Chairman. To re-elect Cllr. Derek Mason as Vice Chairman. Proposed by Chairman, Cllr. Paul Foster, Seconded Cllr. Derek Hambling. All agreed. Cllr. Mason duly re-elected as Vice Chairman

136/20 To appoint representatives to the outside bodies as set out below: With one minor change to the Playing Field Committee, these appointments were duly approved en-bloc.

a). Essex Association of Local Councils.	Cllr's Foster and Mason
b). Braintree Association of Local Councils.	Cllr's Pleasance and Hambling

c). Village Hall Management Committee.	Cllr. Butler
d). Playing Field Management Committee.	Cllr's Mason and Hambling
e). Civil Defence Emergency Committee.	Cllr. Mason
f). Earls Colne Airfield Liaison Committee.	Derek Wickes and Cllr. Pleasance
g). Planning Committee.	Any 3 councillors
h). Footpaths Representative.	Cllr. Butler
i). Tree Warden.	Cllr. Dixey
j). Health Committee Representative.	Cllr. Foster
k). District Neighbourhood Watch.	Jean Hastings, Cllr's Dixey, and Foster
l). Community Transport Representative.	Cllr. Wickes
m). Internal Auditor.	Richard Edwards Group.
n). Responsible Financial Officer.	Amanda Degnan.
o) Greenwatch	Cllr. Hambling

There being no further business the AGM closed at 7.15pm.

Signed.....

Chairman – Greenstead Green and Halstead Rural Parish Council.

Date.....

**Amanda Degnan – Clerk to the Parish Council. 8 Nuns Meadow, Gosfield.
01787 274992. greensteadgreenclerk@outlook.com.**

WWW. greensteadgreenpc.org.uk.