



Minutes of Annual Council meeting 1st May 2018

Present	Chairman Cllr Willis, Vice Chairman Cllr Dodd, Cllrs Jeffery, Payne, Austin, Chudley, Simpson, Musialski, Cardew, Wimberley, Arnold and Hodges		
In attendance	Julie Lammin (Clerk)		
Apologies accepted			
Dispensations	None		
Item No	Topic	Discussion points	Outcome/action
51/2018 Cllr Jane Willis	Introduction	The Chairman outlined the purpose and procedure of the meeting. The Chairman invited Cllrs to clearly state what positions they were interested in.	All votes were carried unless stated otherwise
52/2018 Cllr Jane Willis	Elect a Chairman for the ensuing year	The Chairman invited nominations. Cllr Willis was proposed and accepted the role.	Chairman: Cllr Willis Proposer: Cllr Jeffery Seconder: Cllr Cardew
53/2018 Cllr Jane Willis	Elect a Vice Chairman for the ensuing year	The Chairman invited nominations. Cllr Dodd was proposed and accepted the role.	Vice Chairman: Cllr Dodd Proposer: Cllr Chudley Seconder: Cllr Jeffery
54/2018 Cllr Jane Willis	To confirm the Council's Proper Officer and Responsible Financial Officer	Julie Lammin is currently employed in these positions and was nominated to continue.	Proper Officer and RFO: Julie Lammin Proposer: Cllr Austin Seconder: Cllr Chudley
55/2018 Cllr Jane Willis	Elect an Internal Financial Regulator	The Chairman invited nominations. Cllr Payne was proposed and accepted the role.	Internal Financial Regulator: Cllr Payne Proposer: Cllr Hodges Seconder: Cllr Arnold
56/2018 Cllr Jane Willis	Agree Finance and Policy Committee members and elect a Chairman	Councillors were asked if they would like to remain, leave or join the committee. Cllr Simpson requested to leave. Cllr Cardew requested to join. The Chairman then invited nominations for a Chairman of the Committee. Cllr Arnold was proposed and accepted the role.	Chairman: Cllr Hugh Arnold Committee members: Cllrs Arnold, Willis, Dodd, Payne, Hodges, Wimberley, Cardew, Musialski and Austin. Proposer: Cllr Hodges Seconder: Cllr Musialski
57/2018 Cllr Jane Willis	Agree Planning Committee members and elect a Chairman	Councillors were asked if they would like to remain, leave or join the committee. Cllr Cardew requested to join. The Chairman then invited nominations for a Chairman of the Committee. Cllr Jeffery was proposed and accepted	Chairman: Cllr Jeffery Committee members: Cllr Jeffery, Arnold, Willis, Wimberley, Dodd, Payne, Hodges, Cardew, Chudley and Austin Proposer: Cllr Willis Seconder: Cllr Austin

		the role.	
58/2018 Cllr Jane Willis	Agree Open Spaces Committee members and elect a Chairman	Councillors were asked if they would like to remain, leave or join the committee. The Chairman then invited nominations for a Chairman of the Committee. Cllr Dodd was proposed and accepted.	Chairman: Cllr Dodd Committee members: Cllr Dodd, Willis, Arnold, Jeffery, Payne and Musialski. Proposer: Cllr Willis Seconder: Cllr Jeffery
59/2018 Cllr Jane Willis	To confirm Parish Council members on the following working groups: 1. Marketing Moreton (MMWG) 2. Local Plan Response Group (LPRG)	The Chairman summarised the purpose of the groups noting that working groups can include non-Councillors. Councillors were then invited to either request to leave or join the groups.	MMWG: Chairman: Cllrs Willis Members: Cllrs Willis and Simpson, Richard Foxwell, Margaret Spittles, James De-ville, Toni De-ville supported by Julie Lammin. LPRG: Chairman: Cllr Hodges Members: Cllrs Hodges, Chudley, Payne, Musialski and Cardew.
60/2017 Cllr Jane Willis	To review and confirm Parish Council representatives on community and other groups: 1. Friends of Moretonhampstead Library (FoML) 2. Wellmoor 3. Moretonhampstead Development Trust (MDT) 4. Moretonhampstead Information Centre (MIC) 5. Moreton Association of Youth (MAY) 6. Devon Association of Local Councils (DALC) 7. Teignbridge Association of Local Councils (TALC) 8. Bowring Library Charitable Trust	Cllr Wimberley stated she was happy to continue. Cllr Wimberley stated she was happy to continue. Cllr Simpson stated she was happy to continue. Cllr Dodd stated he was happy to continue. Cllr Arnold stated he was happy to continue. Cllr Willis stated she was happy to continue. Cllr Willis stated she was happy to continue. Cllrs Payne and Hodges stated they were happy to continue.	FoML: Cllr Wimberley Wellmoor: Cllr Wimberley MDT: Cllr Simpson MIC: Cllr Dodd MAY: Cllr Arnold DALC: Cllr Willis TALC: Cllr Willis BLCH: Cllrs Payne and Hodges
The Chairman closed the meeting at 7.15pm.			
Signed:		Cllr Jane Willis (Chairman)	Date: