**Cotesbach Parish Council**

**Minutes of Annual General Meeting held on Tuesday 12th May 2020 at 7.00 pm**

**The The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorityand Police and Crime Panel meetings) (England and Wales) Regulations came into force on 4th April 2020. Accordingly, due to the current situation, this meeting was held remotely over skype.**

1. **Members Present**

Cllr Edmund Hunt, Chairman (EH), Cllr Margaret Wild (MW), Cllr C Farley (CF) and Patricia Nunn (PN), Parish Clerk.

1. **Apologies for Absence**

Apologies received from District Cllr Jonathan Bateman and County Cllr Blake Pain.

1. **Election of Chairman and Vice Chairman to the Council**

The current Chairman, EH, stood down from his positon.

EH was proposed for Chairman by MW and seconded by CF; agreed unanimously. **EH was duly elected**.

1. **Disclosure of Interests**

There were none.

1. **Minutes of Previous Meeting on 13th May 2019**

**Resolved** to accept as an accurate record and to be signed by EH after the meeting.

1. **Parish Council Annual Report by the Chairman**

The Annual Report was presented to the Council by EH, detailing what has been achieved in the Parish during the past year and the focus for the coming year. EH particularly mentioned that a number of people that had become involved in the village over the year in different projects particularly Clare Mellon for her work with the Quarry. The full report will be available on the website. Everyone’s efforts are greatly appreciated.

1. **Review of Code of Conduct/ Financial Regulations/ Standing Orders and other Policies**

All policies have been reviewed without any changes. Proposed by EH, seconded by MW to be accepted. **Resolved**. All will be reviewed annually.

1. **Election of Outside Bodies’ Representatives**
2. **Eight Parishes CIC - EH** proposed by MW, seconded by CF. **Agreed.**

 ii) **Magna Park Liaison Group - CF** proposed by EH, seconded by MW. **Agreed.**

 iii)  **Village Hall Committee - MW** proposed by EH, seconded by CF. **Agreed.**

iv)  **Quarry** - **CF** proposed by EH, seconded by MW. **Agreed** and also that **Clare Mellon** would continue as Quarry Liaison representative on the PC’s behalf**.**

1. **Dates for Council meetings and Annual Council meeting for 2020/21**

These were provided to the meeting.

1. **Any Other Business**

There was no other business

 The meeting ended at 19.27pm.

**Minutes of the Annual Parish meeting held on 12th May 2020 are accepted:**

Signature:…………………………………………………………………………….. (Chairman)

Name:…………… ……………………………………………………………………

Date:………………………………………………………………………………….