# DRAFT MINUTES OF ANNUAL QUENDON & RICKLING COUNCIL MEETING HELD ON WEDNESDAY 8<sup>th</sup> MAY 2024 in THE VILLAGE HALL

PRESENT:

Tom Duncan – TDN Gari Spearpoint – GS Sue Joannou – SJ

1 member of the public Keith Williams (Parish Clerk)

#### 31. Election of Chairman

GS was proposed for Chairman by SJ, seconded by TDN and was duly elected. The Acceptance of Office form, countersigned by the Parish Clerk, was signed by the new Chairman who then chaired the rest of the meeting.

#### 32. Election of Vice Chairman

SJ was appointed as Vice-Chairman.

## 33. Signing of Acceptances of Office

The Chairman's Acceptance of Office had been signed. See above.

#### 34. Declarations of Interest

None

# 35. Apologies for Absence

Caroline Mackrill - CM

## 36. Agree Minutes of last Annual Meeting on 10th May 2023.

The minutes were agreed as a true and accurate record of the meeting on 11<sup>th</sup> May 2023 and were signed by the Chairman presiding at that meeting.

# 37. Agreement to abide by the Code of Conduct

All councillors agreed to abide by the Code of Conduct.

## 38. To appoint the Councillors responsible for the following: -

Liaison with Rickling School – SJ
Liaison with Rickling Green Recreation Association – Sally Kitcat (co-opted)
Emergency Plan - GS
The Planning Committee – SJ and TDN
B1383 Committee & Liaison with ECC Highways – GS
Community Speed Watch – GS and Ray Hart (RH)
PROWs – To be confirmed
Grants and Funding initiatives – Peter Beaumont (PB)

Defibrillator Co-ordinator – Ljiljana Ortoja-Baird (co-opted)
Neighbourhood Plan PC representatives – Brandon Chapman (co-opted)
Community Environment Facilities – GS
Parish Communications (website etc.) - TDN
Events – To be confirmed
Football field – Ted Crow co-opted
Wildlife Village – Paul Wilsher co-opted
Parish Assets – GS and RH
Village projects - SJ

39. There being no further matters to discuss the Chairman declared the meeting closed at 19.25.

[ACM/008]