DRAFT MINUTES OF ANNUAL QUENDON & RICKLING COUNCIL MEETING HELD ON WEDNESDAY 10th MAY 2023 PRESENT:

Tom Duncan – TDN
Philip Sowter – PS
Gari Spearpoint – GS
Ljiljana Ortolja-Baird - LOB

1 member of the public Keith Williams (Parish Clerk)

22. Election of Chairman

Tom Duncan was proposed for Chairman by GS, seconded by PS 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.

23. Election of Vice Chairman

Gari Spearpoint was proposed for Vice-Chairman by LOB, seconded by TDN, and was duly elected as Vice-Chairman.

24. Signing of Acceptances of Office

25 Declarations of Interest

None

26. Apologies for Absence

District Councillor Neil Hargreaves (NH)
District Councillor Judy Emanual (JE)

27. Agree Minutes of last Annual Meeting on 11th May 2022.

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

28. Agreement to abide by the Code of Conduct

All councillors agreed to abide by the Code of Conduct.

29. To appoint the Councillors responsible for the following: -

Liaison with Rickling School – CM
Liaison with Rickling Green Recreation Association – Sally Kitcat (co-opted)
The Planning Committee – PS, TDN and GS
B1383 Committee & Liaison with ECC Highways – CM
Community Speed Watch – LOB
PROWs – GS
Grants and Funding initiatives – LOB

[ACM/005]

Defibrillator Co-ordinator – **To be filled**Neighbourhood Plan PC representatives – **PS and Brandon Chapman (co-opted)**Community Environment Facilities (Grit bin, community skip) – **GS**Parish Communications (website etc.) - **TDN**Events – **GS**Football field – **Ted Crow co-opted**Wildlife Village – **Paul Wilsher co-opted**Parish Assets – **PS**Liaison with Church and PCC - **TDN**

30. There being no further matters to discuss the Chairman declared the meeting closed at 19.35. [ACM/006]