



FRISTON PARISH COUNCIL

Minutes of the **Annual General Meeting** held on **Monday 22nd May 2017** at 7.00 pm
in Friston Village Hall, Church Road IP17 1PU

Members: Cllr. M. Caplin (Chairman) Cllr. A Simpson Cllr. S Jackson
Cllr. D Brooks Cllr. A. Patterson Cllr. C Brooks
Cllr. M. Schedrin

Also present: K. Forster - Clerk to the Council, 2 members of the public

15/17 Election of a Chairman

Cllr. M. Caplin was proposed as Chairman by Cllr. Jackson & seconded by Cllr. Patterson. **It was unanimously RESOLVED that Cllr. M. Caplin be elected as Chairman.**

Declaration of Acceptance of Office

Cllr. Caplin read and signed the Declaration Acceptance of the Office of Chairman which was also signed by the Clerk to the Council.

Cllr. C Brooks proposed a vote of thanks to the Chairman for his services in the previous year which was unanimously supported.

16/17 Apologies for Absence: Cllr. Simpson sent his apologies.

17/17 Appointment of a Vice Chairman: Nominations for Cllr. Sue Jackson to take the post of Vice Chairman were proposed by Cllr. D Brooks and seconded by Cllr. C Brooks. **It was unanimously RESOLVED that Cllr. S. Jackson be elected as Vice-Chairman.**

18/17 Structure and membership of Committees and meetings

It was unanimously RESOLVED that the council meetings continue to be 6 weekly on the dates previously published.

It was unanimously RESOLVED that the council committee structure remains the same; there being no requirement for additional committees.

19/17 Election of representatives

The following representatives were appointed:

Sports & Play equipment	Cllr. D Brooks , Cllr. S Jackson
Village Hall	Cllr. A Patterson
SALC	Cllr. M. Schedrin , Cllr. A Simpson
Transport & Highways	Cllr. A Simpson, Cllr. D Brooks
Sizewell Parishes Liaison Group & Forum	Cllr. Caplin & Cllr. Jackson
Allotments	Cllr. Simpson
Emergency Plan	Cllr. S Jackson, Cllr. C Brooks
Planning	Cllr. C Brooks

20/17 Minutes of the previous AGM

It was UNANIMOUSLY agreed to accept the minutes of the previous AGM and the Chairman signed accordingly.

The meeting closed at 7.15 pm.

Karen Forster

Clerk to Friston Parish Council Orchard House

Chediston Road

Wissett, Halesworth, IP19 0NF