MINUTES OF THE ANNUAL MEETING OF NORTH MOLTON PARISH COUNCIL HELD ON
WEDNESDAY 8th MAY, 2019 AT 7.30 PM IN VICTORY HALL

Present: Councillor Bulled; Councillor Butt; Councillor Dunn; Councillor Geen; Councillor Peek; Councillor Procter; Councillor Smaldon; District Councillor Bulled and the Parish Clerk, Noel Brooks

Following the uncontested North Molton Parish Council Election on 2nd May, 2019 and the dissolution of such Council at midnight on 7th May, 2019, Councillor Bulled kindly took the Chair to oversee matters before the election of the new Chairman - all agreed.

1. Apologies: Cllr Milne and County Councillor Yabsley - all agreed.

2. Signing/Witnessing of the ‘Acceptance of Office’ and ‘Declaration of Registrable Interests’ Forms For The Newly-elected Parish Councillors - all elected councillors duly signed their ‘Acceptance of Office’ forms which the Clerk duly witnessed. Whilst the majority of clrrs had submitted their ‘Declaration of Registrable Interests’ forms, the Clerk reminded clrrs that they had 28 days from 8th May, 2019 in which to do so.


4. Election of Vice Chairman - Councillor Geen proposed that Councillor Dunn continue in the role of Vice Chairman - Councillor Smaldon seconded the motion - all agreed.

5. Election of Parish Council Representatives: The following roles were agreed unanimously:

Exmoor National Park Representative: Chairman Peek;

Unanimously, clrrs agreed for the Clerk, on behalf of North Molton Parish Council, to nominate Sir Richard Peek as the Parish Council Member to serve on the Exmoor National Park Authority.

Feoffees Representative: Councillor Geen;

Footpath Warden: Sheila Coe;

Highways: Councillor Milne;

Unanimously, clrrs agreed for Councillor Butt to join the Highways Team.

History Society Representative: Vice Chairman Dunn;

Sports Club Representative: Councillor Butt;

The Heasley Mill Village Hall Committee Representative: Councillor Procter;

The North Molton Victory Hall Committee Representative: Councillor Milne;
The Old School Hall Management Committee Representative: Councillor Smaldon;

Laurels Playground Representative: Councillor Bulled (in the interim).

6. Reading of the Minutes of the Annual Meeting of North Molton Parish Council held on 9th May, 2018 and approved at the 13th June, 2018 Parish Meeting in accordance with Local Government Administration. The Clerk read out the Minutes.

7. Approval of The Assets Register as at 31st March, 2019 - all agreed

8. Approval of Financial Regulations 2019-20 - all agreed

9. Approval of Risk Management 2019-20 - all agreed

10. Approval of Emergency Plan Councillors' Copy 2019-20 - all agreed subject to the Clerk checking and amending, where necessary, the NDC, DCC and School contacts.

11. Approval of Emergency Plan - Website Version - 2019-20 - all agreed subject to the Clerk checking and amending, where necessary, the NDC, DCC and School contacts.

The meeting closed at 8.02 p.m..

\[Signature\] 12 June 19