

# **GISLEHAM PARISH COUNCIL**

## **PARISH COUNCIL MEETING**

Minutes of the Annual General Meeting of the Council held at The Village Hall, Gisleham on  
Monday 14th May 2018 at 7.00 pm

Present: Miss R Moffatt, Mrs M Boon, Mr B Collen, Mr I Gilbert & Mr G Hunt

In attendance: Mrs C Petersen (Parish Clerk), three parishioners

The Chairman welcomed those present.

**1. Election of Chairman and signing of Declaration of Office.**

Mr G Hunt asked if any of those present wished to stand as Chairman. Following discussions M Boon proposed Mr G Hunt to stand for another year. Proposal was seconded by Mr B Collen. Mr G Hunt accepted the position.  
Declaration of Office signed.

**2. To receive and accept apologies for absence.**

Apologies received from Mrs S Gilbert and Mr P Gillott

**3. To sign as a correct record the minutes of Annual Parish Meeting of the Council held on 8<sup>th</sup> May 2017.**

The Minutes having been circulated were taken as read and confirmed as a true record. A copy of the minutes was signed by the Chairman.

**4. To receive declarations of interest relevant to items on his agenda.**

*Declaration of any pecuniary or other interest with regard to items on the agenda and requests for dispensations.*  
No pecuniary interest declared.

**5. Election of Vice-Chair and signing of Declaration of Office.**

Mr P Gillott had informed the council that although absent from the meeting he was happy to remain in the position as Vice Chairman if no other councillor wished to take the position. Proposed by Miss R Moffatt and seconded by Mr B Collen.

**6. To agree the Committees.**

Agreed to have the following committees - Planning Committee. Working Group for Wind Turbines.

**7. Election of Committee members.**

**Planning Committee.** Mr P Gillott, Miss R Moffatt, Mrs M Boon, Mr I Gilbert and Clerk to take Minutes.

**Working Group for Wind Turbines.** Miss R Moffatt and Mrs M Boon.

**8. Election of Representatives to outside organisations.**

Kessingland Flooding Group. Mr P Gillott, Miss R Moffatt

Signed.....Chairman .....Clerk Date.....

**9. To receive reports from:**

Gisleham Help in Need Charity  
Reynolds Educational Trust  
Gisleham Hut  
Pakefield Pools Land Charity

All reports were read to the council by the Chairman. Mr B Collen raised a concern in respect to the Gisleham Help in Need Charity, that although there had been a reduction of requests for assistance, the charity should not be tempted to increase the level of donations, as in the future the charity could see an increase of parishioners requesting help, due to the predicted age increase of the population.

Mrs M Boon raised an enquiry as to why the Gisleham Hut did not present its accounts as did the other charities. Mr G Hunt to raise this point with the Gisleham Hut Committee. Councillors were satisfied with the reports.

**10. To present end of year accounts.**

Clerk presented the end of year accounts which had been approved by Mr C Punt, Internal Auditor. Clerk handed out notes to the accounts of Gisleham Parish Council which had been prepared by Mr C Punt. Chairman and Clerk signed end of year account forms.

There being no further business the meeting finished at 7.25 pm.