

**MINUTES OF THE ANNUAL MEETING OF STOURPAINE PARISH COUNCIL
HELD IN THE VILLAGE HALL ON THURSDAY 15th MAY 2014 AT 7.00PM HELD
AFTER THE ANNUAL PARISH MEETING**

Present:	Cllr A Norman – Chairman, Councillors, D Williams, K Yarwood, S Atkinson, P Partridge, M Farwell, L Webb
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In attendance:	Cllr S Jespersen – NDDC, P Clark – Parish Clerk and 15 members of the public
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The Chair was taken by Councillor Keith Yarwood

AM14/05/01	Apologies for Absence Apologies were received from Cllr D Croney – NDDC/DCC
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AM14/05/02	Election of Chairman Cllr Yarwood proposed and Cllr Partridge seconded that Cllr Norman be re-elected Chair of Stourpaine Parish Council. There being no other nominations received Cllr Norman was unanimously elected to the post for the next twelve months.
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AM14/05/03	Completion of Acceptance of Office Form by Chair Cllr Norman completed the Acceptance of Office Form and took the Chair. Prior to the Annual Meeting Cllr Williams advised the Parish Council that he intended to step down as a Parish Councillor, the resignation was accepted by the Parish Council and Cllr Norman that Cllr Williams for all his work on behalf of the Village over the past few years and that he would be missed. Cllr Williams then left the meeting.
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AM14/05/04	Election of Vice Chairman Cllr Partridge proposed that Cllr Yarwood be elected as Vice Chair of Stourpaine Parish Council. This was seconded by Cllr Norman. There being no other nominations received Cllr Yarwood was unanimously elected to the post for the next twelve months.
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AM14/05/05	Minutes of the Annual Meeting held on the 16th May 2013 These having been circulated to Councillors before the meeting, were unanimously accepted as a true and accurate record of the Annual Meeting held on the 16 th May 2013. Minutes were then signed by Cllr Norman.
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AM14/05/06	Matter Arising None recorded
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AM14/05/07	<p>Presentation and Approval of Annual Accounts (Receipts and Payments) for the year ending 31st March 2014</p> <p>After having been previously circulated to Councillors, Cllr Yarwood proposed and Cllr Norman seconded that the accounts be accepted. This was agreed unanimously by those present and the accounts were then signed by Cllr Norman as Chair and the Parish Clerk as Responsible Finance Officer.</p>
AM14/05/08	<p>Appointment of Person responsible for Internal Audit</p> <p>It was agreed that Mrs Gill Martin (as recommended by Mr Tony Gibb of DAPTC) be appointed as Internal Auditor for 2013/14. This was unanimously agreed by those present.</p>
AM14/05/09	<p>Membership of the Dorset Association of Parish and Town Councils</p> <p>It was unanimously agreed by those present to continue membership of the Dorset Association of Parish and Town Councils.</p>
AM14/05/10	<p>Appointment/confirmation of representative(s) on the North Dorset Area Committee of DAPTC</p> <p>Having indicated their willingness to serve as the representatives for Stourpaine Parish Council, Cllrs Norman and Partridge.</p>
AM14/05/11	<p>Appointment/confirmation of representative on DT11 Forum</p> <p>Having indicated his willingness to continue to serve as the representative for Stourpaine Parish Council, Cllr Yarwood was reappointed.</p>
AM14/05/12	<p>Appointment/confirmation of representative on Village Hall Committee</p> <p>Having indicated his willingness to continue to serve as the representative for Stourpaine Parish Council, Cllr Yarwood was reappointed.</p>
AM14/05/13	<p>Appointment/confirmation of those holding the posts of:</p> <p>Neighbourhood Watch Officer: Cllr Partridge Village Partner AONB: Cllr Norman Flood Warden: Lyle Adlem Tree Officer: Jose Clarke be approached to continue in the post Rights of Way Officer: Cllr Norman with the assistance of Cllr Partridge</p>
AM14/05/14	<p>Other Business</p> <p>No matters were raised</p>

There being no further business the meeting was closed at 9.10pm

Signed:

Councillor A Norman – Chairman Stourpaine Parish Council

Date: