

**Minutes of the Annual General Meeting held on Tuesday 26<sup>th</sup> May 2015 at 19:45 in Felmingham Village Hall**

**1. Present were:-**

- a. Chairman Jim Papworth, Vice Chairman John Gouldsmith, Cllr. Neil Thrush, Cllr. John Newstead, Cllr. Tim Papworth and Cllr. Chris Allaway.

**2. Apologies:-**

- a. PCSO Bill Kerr and Revd. Keith Daly

**3. Welcome**

- a. The Chairman opened the meeting, warmly welcoming all present and thanked everyone for all their hard work during the past year.
- b. The Chairman gave a précis of the events of the previous year.
- c. The Chairman reported that Cllr. Liz Moulton had given her resignation from the Parish Council and asked the Clerk to write a letter of thanks for all her hard work during her time as Parish Councillor.
- d. Christine Westlake, the Parish Clerk was thanked for her support and work during the past year.
- e. Most of the Parish Council work this year has been dealing with planning applications and highway issues.
- f. Councillor Jim Papworth has been representing the Parish Council at Colby School, the local primary school for Felmingham.
- g. The Neech Loan Fund remains short of applicants. It was set up in 1935 to provide start-up funding for agricultural and horticultural businesses.
- h. The Bryants Heath project, led by Cllr. Liz Moulton, has been really successful. Following her resignation it would be a shame for it not to continue. Cllr. Neil Thrush was asked to consider taking it over.
- i. The allotments have been active with a number of new tenants.

**4. Matters Arising**

- a. There were no matters arising and the minutes were signed by the outgoing Chairman
- b. The Chair and Vice Chairman stood down from their posts.

**5. Election of New Chair and Vice chairman**

- a. Christine Westlake called for nominations for Chairman.
- b. Cllr. Chris Allaway proposed Mr Jim Papworth and this was seconded by Cllr. John Gouldsmith. There were no other nominations.
- c. Cllr. Jim Papworth invited John Gouldsmith to continue as Vice Chairman, this was seconded by Cllr. Neil Thrush.
- d. There were no other nominations for Vice chairman.

The AGM was closed at 20:10.

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Signed by Chairman

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Date