

# Dolton Parish Council

## Minutes of the Annual General Meeting held Thursday 8<sup>th</sup> May 2008 7.30pm Dolton Village Hall

**Present** : Cllr J Lock in the chair , Cllrs Boyes , Burnage , Byrne, Giles , Grigg , Jury , Partridge, Rolls  
, the Clerk , 22 members of the public

**Apologies** : none

### 1. Declaration of Acceptance

Cllrs Byrne and Rolls signed their declaration of acceptance and were welcomed by Cllr Lock

### 2. Election of Officers

Chairman: Cllr John Lock      **proposed Cllr Boyes    seconded Cllr Grigg    All in favour**

Vice Chair: Cllr C Giles      **proposed Cllr Locks    seconded Cllr Partridge All in favour**

### 3. Adoption of Accounts

The Clerk presented the accounts for the year ending March 31<sup>st</sup> 2008 and which had been previously audited by the Council's internal auditor and copied to all Councillors prior to the meeting. A copy of which is attached to these minutes for file reference

It was resolved to adopt the accounts for 2007/08

**Proposed Cllr Partridge    Seconded Cllr Giles    All agreed**

The Clerk and Chairman signed the Parish Council accounts and the Annual return of accounts for the year ending March 31<sup>st</sup> 2008

### 4. The Administrative Report to Council

The Clerk presented a report on the administration of Council affairs for the year ending 31<sup>st</sup> March , a copy of which is attached to these minutes for file reference

### 5. Nominated Representatives to Committees

- a) Dolton Rangers AFC    *Cllr Partridge*      **Proposed Cllr Giles , seconded Cllr Jury**
- b) Village Hall Committee    *Cllrs Lock , Jury*    **Proposed Cllr Giles , seconded Cllr Grigg**
- c) Devon APC                    *Cllr Lock*              **Proposed Cllr Giles , seconded Cllr Partridge**
- d) Area Advisory Group    *Cllrs Boyes , Jury*    **Proposed Cllr Burnage, seconded Cllr Lock**
- e) GT&DMCTA LSP    *Cllrs Lock , Burnage*    **Proposed Cllr Giles , seconded Cllr Jury**

**All agreed on nominations**

### 6. Playing Field Charges

Cllr Burnage left the room declaring a prejudicial interest.

It was recommended that all charges for the playing field remain at the 2007/08 fee level.

£10 for hire to organisations; £70 per annum for Dolton School , £80 per annum for Dolton Rangers AFC with a nominal rent of £5 per annum ground rent and an agreement to pay 75% of water and sewage charges.

**Proposed Cllr Boyes    seconded . Cllr Partridge All agreed**

There being no further business , the Chairman closed the meeting at 7.50pm

Signed .....Chairman      .....dated

