

Minutes of the Annual General meeting held Monday 14th May 2007 7.30pm village hall

Present: Messrs.Lock, Boyes, Partridge, Burnage, Mrs.Berkley-Sage, Grigg, Giles Genge, Jury. The Clerk Mrs.Lock. 38 members of the public.

Apologies: None

DECLARATION OF ACCEPTANCE OF OFFICE

1. All those present signed their respective declarations of office which were duly witnessed by the Clerk. Clerk gave each Councillor a file containing:

- a) Good Councillors guide
- b) Copy of new code of conduct
- c) Overview of the revised Code of Conduct
- d) Register of interests
- e) Copy of standing orders
- f) Fact sheet on public participation

ELECTION OF OFFICERS

2. Chairman: Cllr.John Lock proposed Cllr.Partridge seconded Cllr.Jury
6 in favour 2 against. No other nominations
3. Vice Chairman: Cllr.Cynthia Giles proposed Cllr.Lock seconded Cllr.Boyes
no other nominations

FINANCIAL STATEMENT

4. Clerk presented the financial accounts for year ending 31st March 2007 (councillors having received copy with their agendas to study) Proposed Cllr.Giles seconded Cllr.Grigg that the accounts be adopted. All agreed – duly signed by Chairman. Cllr.Genge requested a breakdown of the insurance premium paid and copies of the agreements with Football Club and Devon County Council

CLERK'S REPORT ON ADMINISTRATION OF COUNCIL

5. Copy attached with minutes in file.

REPRESENTATIVES TO COMMITTEES

6. Nominations were as follows:-

- | | | |
|------------------------|-------------------|--|
| a) Dolton AFC | Cllr.Partridge | Pr'd Cllr.Lock 2 nd Cllr.Giles |
| b) Village Hall | Cllr.Lock | Pr'd Cllr.Burnage 2 nd Cllr.Boyes
further appointment to be made at later date |
| c) DAPC | Cllr.Berkley-Sage | Pr'd Cllr.Lock 2 nd Cllr.Grigg |
| d) Area Advisory Group | Cllr.Jury & Boyes | Pr'd Cllr.Partridge 2 nd Cllr.Giles |
| e) MCTA | Cllr.Lock | Pr'd Cllr.Burnage 2 nd Cllr.Giles |

PLAYING FIELD CHARGES

7. The Council confirmed the policy of charging local organisations a nominal sum for barbecues, fetes, car boot sales and other fund raising activities. Proposed Cllr.Genge seconded Cllr.Jury that the sum of £10 per hire be charged. All agreed.

8. Football Club (*Cllr.Burnage declared an interest- chairman of football club – and left the room*) Proposed Cllr.Genge seconded Cllr.Partridge that football club pay a rent of £80 per year plus peppercorn rent of £5 for changing room site and 75% of water and sewage charges. All agreed.

9. School (*Cllr.Berkley-Sage declared an interest – school governor – and left the room*) Proposed Cllr.

Grigg seconded Cllr.Giles that school pay rent of £70 for use of the hardcore area and football pitch. All agreed.

ANY OTHER BUSINESS

10. There was none.

There being no further business the Chairman thanked those present for their attendance and closed the meeting at 8.00pm.

Signed.....chairman.....dated