

BERE FERRERS PARISH COUNCIL



The Council Offices
Station Road
Bere Alston
Devon
PL20 7EJ

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bereferrersparishcouncil@btconnect.com

Chairman of Council:
Cllr. P. Crozier

Clerk to the Council:
Mrs. C. Metcalf

10th May 2023

Dear Sir/Madam,

Annual General Meeting

You are hereby summoned to attend the Annual General Meeting of the Bere Ferrers Parish Council, to be held in the Council Chambers on **Tuesday 16th May at 7.30 pm.**

The following business is proposed to be transacted:-

AGENDA

1. To elect a Chair for the ensuing year and receive the Chair's declaration of acceptance of Office.
2. Apologies for absence.
3. To elect a Vice-Chair and receive a declaration of acceptance of Office.
4. To approve and adopt the minutes from the Annual General Meeting held on 24th May 2022 as a true meeting and taken as read, to deal with matters arising.
5. To elect the following Committees:-
 - (a) Open Spaces
 - (b) Finance & General Purposes
 - (c) Plans & Highways
 - (d) Footpaths & Environment
6. Obtain Councillors consent to receive agendas via email, otherwise the agendas will be posted with three clear days' notice.
7. To appoint a delegate to the Port of Plymouth Marine Liaison Committee (currently Cllr. Maciejowska).
8. To appoint two delegates to the Southern Parish Link Committee. (currently Cllr. King).
9. To appoint a delegate to the Devon & Cornwall Rail Partnership (currently Cllr. Lamb).
10. To appoint an observer to the Bere Alston Regeneration Partnership. (currently Cllr. Crozier).
11. To appoint a delegate to the Bere Ferrers Villagers Group. (currently Cllr. Lamb)
12. To appoint a delegate to the Tamar Valley ANOB (currently Cllr. Maciejowska)
13. To appoint Councillors to carry out the Inspections of the Play Parks & Allotments. (currently Cllrs. Shaw, Crozier and King)
14. To appoint a delegate to Youth 2 Youth. (currently Cllr. King)
15. To fix and authorise the Chairman's Allowance (currently £300).
16. To pass resolution authorising the signing of any legal documents on behalf of the Council.
17. To appoint two Councillors to act as Archivists (currently Cllrs. Crozier & Lamb)
18. To appoint a Road Warden (currently Cllr. Shaw)
19. To appoint a Snow Warden (currently Cllr. Maycock)
20. To appoint a Councillor as P3 representative for Public Right of Ways, Devon County Council
21. To appoint social media (currently Cllrs. Dennis & Pengelly)
22. To appoint a representative from Council to join the Maynard Trust (currently Cllr. Shaw)
23. To appoint a defibrillator officer (currently. Cllr. King).
24. To appoint Councillors to the Pavilion Sports Task Group (currently Cllrs. Crozier, King, Lamb and Pengelly).
25. To take note of the Trustees of the Council's Charity, Playground and Pleasure Ground.

Dated this 10th May 2023
signed

Caroline Metcalf,
Clerk to the Council.

ALL MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

bereferrersparishcouncil@btconnect.com

Facebook Page: Bere Ferrers Parish Council

Office Hours: Monday, Wednesday and Friday 9 am. – 2 p.m.

Web Site: bereferrersparishcouncil.org.uk

Serving the Community of the Bere Peninsula