

POST AGM MEETING HELD ON MONDAY 4th June 2019

MINUTES

PRESENT: Rod Boulton, Pauline Fury, Ivan Hammond, Bill Mercer, Vince Moon, Roger Proudfoot, Geoff Smith, Sally Weald.
APOLOGIES FOR ABSENCE: Martin Greaves, Kay Molyneux
MEETING OPENED: 9.20pm (after Annual General Meeting)

This meeting has been called to allow the appointment of officers etc instead of meeting on 24th June 2019. The meeting of 24th June has now been cancelled. If there are any urgent matters necessitating action between now and 22nd July (next meeting, being held at Ken Stimpson) then a meeting will be called. It was also noted that a Forum meeting has been arranged for 29th July (The Barn)

1. NOMINATIONS

Sally Weald advised that nominations have been requested and received which are detailed below (*italics means that they haven't been confirmed*). No further nominations were made

2. APPOINTMENT OF OFFICERS

2.1 Appointment of Chair

Chair: Vince Moon

2.2 Appointment of other officials

Vice-Chair: Bill Mercer

Honorary Secretary: Sally Weald

Honorary Treasurer: Geoff Smith.

Press & P R Officer: None

Chair of Planning Committee: Rod Boulton

Chair of Environment Committee/Group: Roger Proudfoot.

3. APPOINTMENT OF REPRESENTATIVES

PCC Parish Liaison Meetings: Vince Moon, Martin Greaves

Werrington Community Association: Kay Molyneux (Geoff indicated his willingness to act as standin rep if need be)

WAGG [Werrington Against Graffiti Group]: Ivan Hammond

Community Policing Liaison: Pauline Fury

Neighbourhood Watch Cluster Group Liaison: Pauline Fury.

It was noted that Ivan had also been nominated for this last two positions but Neighbourhood Watch nominated Pauline as being their Secretary and this was agreed.

4. COMMITTEES

PLANNING: Rod Boulton, Martin Greaves, *Kay Molyneux, Mick Wheatley*

ENVIRONMENT: Roger Proudfoot, Bill Mercer and Ivan Hammond

1.

MEETING CLOSE: 9.30pm.