

Minutes of the Yarcombe Parish Council
Annual General Meeting
Meeting held in Jubilee Hall at 7.30pm, Monday 13th May 2024

Councillors M Tomkinson (Chair), L Myhill, D Barnes, T Long, C Ford, S Vining, K Thomson, A Billington, D Frost (clerk) & Y Levine

Members of the public present: 1

1. Apologies

Apology received from Cllr Horne

2. Minutes

Cllr Tomkinson asked if everyone was agreeable that the Minutes of the meeting held on Monday 15th May 2023 could be signed as a correct record and everyone agreed.

3. Election of Officers for 2024/25:

a) Chairman

Cllr M Tomkinson proposed T Long seconded K Thomson

b) Vice-Chairman

Cllr K Thomson proposed D Barnes seconded S Vining

These were both passed unanimously.

4. Declaration of Acceptance of Office by the Chairman & Vice-Chairmen

These were signed by the chair & vice-chairman.

5. Councillors Specific Responsibilities

The Councillors agreed their responsibilities for the following roles for the next 12 months:

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|--------------------------------------|-------------------------------------|
| a) Marsh | - David Barnes |
| b) Planning | - Tony Long |
| c) Highway matters | - David Barnes |
| d) Road safety & policing | - Alistair Billington |
| e) Jubilee Hall Committee | - Matthew Tomkinson |
| f) Longcroft Meadow Charity Trustees | - David Barnes & Katie Thomson |
| g) Parish Paths | - Caroline Ford and Shaun Vining |
| h) Parish Council Website | - Matthew Tomkinson & Katie Thomson |
| i) Defibrillator | - Matthew Tomkinson |
| - | |

6. Finance:

a) The payments below were ratified:

Date	Payee	Details of Payment	£
30.04.24	SLCC	Membership Renewal	112.00
30.04.24	DALC	Membership Renewal	202.56
30.04.24	Diane Frost	Clerks Wages	280.80
30.04.24	HMRC	PAYE	70.20

Councillor Tomkinson announced that Councillor Myhill was resigning from the council having served 27 years on the council including 10 years as chairman. She was thanked for all her help and dedication to the role. She was then presented with a bouquet of flowers from all the councillors.

The meeting then closed at 7.50.