



Minutes of the Annual General Meeting

The Annual Meeting was held at 7:32 pm on **Monday 13th May 2019** in Committee Room 1 at The Parish Hall, 19 Maldon Road, Great Baddow.

Present: Councillors Mrs J Sosin, A Sosin, Mrs C Shaw, Mrs V Sadowsky, P Sadowsky, K Liley, Mrs D Ronaldson, K Donaldson, Mrs V Chiswell, and Mrs S Young

In Attendance: The Clerk of the Council
Five Members of the Public

78/19 Election of Chairman

Cllr Mrs J Sosin nominated Cllr Mrs V Chiswell for the position of Chairman of the Parish Council for the year 2019/20. This was then proposed by Cllr Mrs J Sosin, seconded by Cllr Mrs D Ronaldson and agreed unanimously.

79/19 Chairman to sign the Declaration of Acceptance of Office

Cllr Mrs V Chiswell signed the Declaration of Acceptance of Office.

The Chairman welcomed the members of the public and read out a statement with regard to the recording and filming of council meetings.

80/19 Election of Vice Chairman

Cllr Mrs V Chiswell called for nominations for the election of Vice Chairman. It was proposed by Cllr A Sosin and seconded by Cllr Mrs S Young that Cllr Mrs C Shaw be elected as Vice Chairman for the year 2019/2020. This was agreed unanimously.

81/19 Apologies for Absence

No Apologies.

82/19 To check entries in the Councillors' Register of Interests and to make any necessary amendments

The Clerk advised that all Councillors had been given new Register of Interest forms and asked for everyone to complete them again and to bring back to the Clerk by the end of May 2019.

83/19 To appoint Committee Members and Chairmen

It was proposed by Cllr Mrs J Sosin and seconded by Cllr Mrs S Young that the committee membership and Chairman for 2019/20 should be appointed as shown below, and this was agreed unanimously.

Finance and General Purposes Committee

Cllrs Mrs C Shaw (Chairman), A Sosin (Vice Chairman), Mrs D Ronaldson, K Ronaldson, P Sadowsky, Mrs S Young and Mrs V Chiswell. 1 Vacancy

V. Chiswell

Organisation, Methods & Personnel Committee

Cllrs Mrs S Young (Chairman), Mrs C Shaw (Vice Chairman), K Ronaldson, Mrs D Ronaldson, Mrs J Sosin and Mrs V Chiswell. 2 Vacancies

Grounds Committee (including Allotments)

Cllrs Mrs S Young (Chairman), K Liley (Vice Chairman), Mrs V Sadowsky, Mrs D Ronaldson, A Sosin and K Ronaldson. 2 Vacancies

Parish Hall Committee

Cllrs Mrs V Chiswell (Chairman), Mrs D Ronaldson (Vice Chairman), K Liley and Mrs V Sadowsky. 2 Vacancies

Highways and Amenities Committee

Cllrs K Liley (Chairman), P Sadowsky (Vice Chairman), A Sosin, Mrs J Sosin and Mrs V Chiswell. 2 Vacancies

Planning Committee

Mrs D Ronaldson (Chairman), K Ronaldson (Vice Chairman), A Sosin and Mrs C Shaw. 2 Vacancies

Awards Committee

Cllr Mrs D Ronaldson, Mrs V Chiswell, K Ronaldson, Mrs V Sadowsky. Also Mrs C Beck, G Finch, Mrs S Lowe and Mrs J Emery.

The Chairman and Vice Chairman of the Council will be ex officio members of all committees.

84/19 Parish Council Representatives for external bodies and organisations and working groups

It was proposed by Cllr Mrs J Sosin and seconded by Cllr Mrs S Young that Parish Council representatives should be appointed to the positions as set out below, and that the Health, Safety and Welfare at work Committee, the Bell Centre and Youth Provision Working Group Committee and the Association of Chelmsford District Councils should be disbanded and removed from the list, as they were no longer required. This was agreed unanimously.

Army and Navy Taskforce

P Sadowsky

Business Continuity and Risk Management Working Group

To Be decided in November

Community Association Working Group

Cllrs A Sosin, Mrs J Sosin, Mrs C Shaw and Mrs S Young

Winter Weather Policy – Designated Councillor

Cllr A Sosin

Essex Association of Local Councils - Cllr Mrs V Sadowsky (or representative)

Larger Local Council's Forum - Cllr Mrs V Chiswell (or representative)

Parish Passenger Representative - Cllr K Liley (or representative)

V. Chiswell

Great Baddow Parochial Charities: (Next appointment in 2020)

Mrs C Beck, Mrs M Heelis and Mrs J Pavey

On behalf of the council Cllr Mrs S Young thanked the outgoing Chairman, Cllr Mrs J Sosin, for all her hard work and dedication over the last 4 years.

There being no further business the meeting was closed at 7.55 pm.

Signed... *V. A. W. E. H.* ... Chairman

Dated... *10.6.19* ...