

**THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE SHELFANGER PARISH COUNCIL HELD ON Monday 26<sup>th</sup> July 2021 at 7.30 p.m., IN ALL SAINTS PARISH CHURCH, SHELFANGER**

**PRESENT:** Mrs M Paines (Chair) Mrs Stephen Groom (Vice chair) ,Mr M Paines Mrs P Ross Mr P Chambers Mrs P Webster, The Clerk (Mrs Lois Easter)

**APOLOGIES:** Mrs M Hurst, District Councillor James Easter and County Councillor Barry Duffin

1) The Chair opened the meeting by extending a welcome to everyone and thanked them for coming. She thanked the PCC for making the Church available for future PC meetings and congratulated Councillors Easter and Duffin on their recent appointments.

She thanked the Councillors for their support especially Mr Stephen Groom and the Clerk who became the primary conduits during the during the Covid 19 Pandemic.

**2) ELECTION OF OFFICERS**

Mrs M Paines announced that she had come to the decision to stand down as Chair and Mr P. Chambers s proposed that the Vice Chair, Mr Stephen Groom to take over the role as Chair. This was seconded by Mrs P. Ross and it was unanimously agreed that Mrs Paines took over the position of Vice Chair.

The Clerk, who as also the R F O, was willing to continue in post for another year.

Mrs Paines remained as Chair for the rest of the meeting whilst Mr Groom will take over officially at the next ordinary meeting.

3) There were no declarations of Interest in anything on the Agenda.

4) The minutes of the last AGM, 20<sup>th</sup> May 2019, were read and signed as a true record by Mrs P aines and agreed by all in attendance.

**5) FINANCE**

The RFO handed out copies of a Summary of the Accounts for the year 2020-2021. The balance brought forward from last year was £7,629.97p, which includes £470.54 Friends of Boyland money. Expenses were comparable to the previous year. There had not been any other particular expenses other than the usual maintenance costs, insurance and Clerk salary.

On a proposal by Mr M Paines and seconded by Mrs Ross these accounts were adopted. (A copy is enclosed in the minute book)

**6) REPORTS**

All Saints School:

Head Teacher Maxin McGARR

The number on Role: 69

At the end of the Academic year 2021, Ms McGARR resigned her position as Head Teacher and although the post was advertised no body has been appointed as Head. Ms Jess Woolneer a senior teacher from one of the other schools in the federation has taken over in the interim.

The full report will be in the minute file.

Newsletters are sent to the Clerk from all Saints School on a regular basis.

**BOYLAND COMMON REPORT:**

Mrs P Ross read out the latest Boyland Common Report which will be filed with these Minutes and published on the website and on the Parish Council Notice board

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**WEBSITE:**

Mr Chambers reported that the website had been updated by Joe Thompson and was much improved. Mr Chambers also informed the Council that although Mr Thompson has moved to Lowestoft he was still in contact with him and he was able to assist with minor hiccups.

The Chair thanked Mr Chambers for all the work he has done on the site.

**VILLAGE HALL:**

There were no reports received from the Chair of Shelfanger Village Hall Social Club.

**AOB:**

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On behalf of the Parish Councillors, Mrs P Ross presented Mrs Paines with a plant and a Card to express their gratitude for the ten years that Mrs Paines has served in a true and forthright manner as the Chair of Shelfanger Parish Council and welcomed Mr Groom as her successor.

The AGM closed at 8.00 pm

Date of next ordinary meeting Monday 6<sup>th</sup> September 2021 at 7.30 pm in All Saints Church, Shelfanger

Signed \_\_\_\_\_ Date \_\_\_\_\_