MEVAGISSEY PARISH COUNCIL

[mevagissey-pc.gov.uk](http://www.mevagisseyparishcouncil.co.uk)

Minutes of the Parish Council Annual General Meeting held at the Mevagissey Activity Centre

on Thursday 16 May 2024, following the Annual Parish Meeting.

Present Cllrs. M Roberts (Chairman), M Facey (Vice-Chairman), J Brown, L Burdett, J Morgan, K Prynn,

 G Shephard, J Whatty, G Williams.

In Attendance P Howson (Clerk to the Council).

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*UNRATIFIED UNLESS SIGNED*

1. Cllr. Roberts opened the meeting at 6.47pm and then stood down as Chairman. Cllr. Facey took the Chair.

2. Nominations for Chairman were invited.

 Cllr. Mike Roberts was nominated by Cllr. Prynn, Seconded by Cllr. Shephard.

 Cllr. Roberts was elected unopposed and took the Chair.

3. Nominations for Vice-Chairman were invited.

 Cllr. Matthew Facey was nominated by Cllr. Roberts, Seconded by Cllr. Whatty.

 Cllr. Facey was elected unopposed.

4. Apologies had been received from Cllrs. Barham, Gann, and Mustoe (Ward Member).

5 The proposed composition of Working Groups and Committees is as follows:

 Finance Committee: Cllrs. Roberts (Chair), Facey, Morgan, Prynn, Shephard and Whatty.

 Staff Committee: Cllrs. Roberts (Chair), Barham, Facey, Morgan, Prynn and Shephard.

 Public Toilets Working Group: Cllrs. Facey (Chair), Gann, Morgan, Mustoe (Ward Member) and Whatty.

 Climate Emergency Working Group: Cllrs. Brown (Chair), Burdett, Gann, Shephard, Whatty, Williams, and Paul Mason (Tree Warden).

 Housing Working Group: Cllrs. Gann (Chair), Barham, Prynn, Shephard and Whatty.

 Asset Working Group: Cllrs. Shephard (Chair), Gann and Williams.

 Note: The Chair and Vice-Chair, unless stated otherwise, are ex officio members of all Committees and Working Groups.

 Proposed by Cllr. Facey, Seconded by Cllr. Shephard that these arrangements be accepted. Carried.

6. It was agreed that Cllr. Facey will be responsible for the village signs and for Flood Watch, that Cllrs. Gann and Facey will be responsible for seasonal litter bins, and that the Clerk will be responsible for the salt bins and the village clock.

7. The meeting ended at 6.55pm. Date of next AGM: 15 May 2025.

 Signed ......................................................................................... Dated ....................................