Dolton Parish Council <u>Minutes of the Annual General Meeting held Monday 8th May 2006 7.30pm in the</u> <u>Village Hall</u>

Present: Cllr.Lock in the chair, Cllrs. Heal, Giles, Grigg, Silltow, Kendrew, Jury,

Chivers, Berkley-Sage. The Clerk Mrs.R.A.Lock. 24 members of the public

Apologies: None

- 1. Adoption of Accounts Clerk presented accounts for year ending 31st March 2006, copies already having been circulated to all councillors. Proposed Cllr.Silltow seconded Cllr.Kendrew that Council adopted the accounts. All agreed. Chairman and Clerk signed the accounts. Cllr.Kendrew thanked the Clerk for producing a comprehensive set of accounts.
- 2. Clerks report to the Council Clerk gave a report on the administration of Council's affairs for year ending 31st March 2006, copy attached to these minutes.

3. Election of Officers:

a) Chairman Clir. John Lock proposed Clir. Heal seconded Clir. Kendrew

7 in favour, l abstention

b) Vice Chairman Cllr. James Kendrew proposed Cllr. Lock seconded Cllr. Heal

all in favour

4. Nominated Representatives to Committees

a)	Dolton AFC	Cllr.Lock	proposed Cllr.Heal seconded Cllr.Giles.
b)	Village Hall	Cllr.Chivers	proposed Cllr.Jury seconded Cllr.Kendrew
c)	Devon APC	Cllr.Kendrew	proposed Cllr.Heal seconded Cllr.Giles
d)	MCTI	Cllr.Lock	proposed Cllr.Kendrew seconded Cllr.Silltow

5. Playing Field charges

- a) Dennis Cross/Football Field- Councillors confirmed the policy of charging local organisations a nominal sum of £7.50 for barbecues, fetes, car boot sales etc. Proposed Cllr.Kendrew seconded Cllr.Grigg. All agreed. Public to be made aware that such facilities are available for hire.
- b) School proposed Cllr.Kendrew seconded Cllr.Chivers that rent of £65 per annum be charged for use of the football field and hardcore area. All agreed.
- b) Football Club proposed Cllr.Kendrew seconded Cllr.Giles that rent of £75 per annum for playing field plus £5 peppercorn rent for changing room site to be charged. Also 75% of water and sewage charges. All agreed.

6. Any other business there was none

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 7.50pm.

Signedchairman	dated
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