

**Minutes of the Parish Council Annual General Meeting 2024
Held on 13th May 2024 at 7.00PM at the Stoke Gifford Retirement Village**

Present: - *Cllrs Anthony Hyde (AH), Bethan Candlin (BC), Srinivasa Boinapally (SB), Prasanna Ramarathnam (PR).*

1. Apologies for Absence

Cllr Rajanataraj Sivaraj (RS),

2. Public Participation

None

3. Declaration of Interests

(AH) declared that he is a Councillor with Stoke Gifford Parish Council

4. Election of Chairman of the Council.

4.1. A nomination to elect (AH) as Chairman of the Council was received from (PR) & seconded by (SB).

4.2. **AGM24.01 Resolved:** The election of (AH) as Chairman of the Council was carried unanimously.

4.3. (AH) declared acceptance of office.

5. Election of Vice Chairman of the Council.

5.1. (SB) was willing to stand. A nomination to elect (SB) as vice Chairman of the Council was received from (PR) & seconded by (AH).

5.2. **AGM24.02 Resolved:** The election of (SB) as Vice Chairman of the Council was carried unanimously.

6. Appointment of representatives to outside bodies

Body or Group

Simms Hill Community Woodland Group

Splatts Woodland Group

ALCA

Representative for 2024/25

(SB) remain in position - Unanimous.

Noone willing to stand – position vacant.

(PR) willing to represent council - Unanimous.

Appointment of Membership of Committees.

7. Staffing Committee

7.1. Staffing Committee – Chair & Vice Chair are automatically members (BC) was elected as third member of the Staffing Committee

8. Appointment of Chair of Staffing Committee.

8.1. (TBA)

9. Appointment of Responsible Person Task Areas

Finances – Cllr Prasanna Ramarathnam

Meeting Closed at 19.15 PM

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