



# Dulverton Town Council

[www.dulvertontowncouncil.co.uk](http://www.dulvertontowncouncil.co.uk)

## The Clerk

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**Minutes of the Annual Meeting of Dulverton Town Council** held on 8<sup>th</sup> May 2019 in the Town Hall, Fore Street, Dulverton commencing at 7.30pm.

**PRESENT:** Councillors: Mr Gerry Lewis, Mr Keith Coulman; Mrs Christine Dubery; Mrs Louise Parrish; Mrs Margaret Rawle; Mr Piers Wood and one member of the public.

**APOLOGIES:** Cllr. Mr Nick Thwaites (SW&T Council)

**ELECTION OF MAYOR/ CHAIRMAN AND VICE CHAIRMAN:** Mr Lewis was proposed as Chairman by Mrs Dubery and seconded by Mrs Parrish. There were no other nominations. Mr Lewis was elected unanimously. Mrs Dubery was proposed as Vice- Chairman by Mrs Rawle and seconded by Mr Wood. There were no other nominations. Mrs Dubery was elected unanimously.

**MINUTES** of the previous meeting as published on the website, were accepted and signed. Proposed by Mrs Dubery, seconded by Mrs Rawle and carried.

## **ELECTION OF COMMITTEE MEMBERS:**

**NB. Chairman & Vice Chairman ex-officio on all committees.**

**Planning and Conservation:** Councillors: Mr Gerry Lewis, Mrs Margaret Rawle and Mr Piers Wood.

Cllrs: Mrs Christine Dubery, Mrs Louise Parrish and Mr Keith Coulman to attend when necessary.

**Grounds Committee:** Councillors: Mrs Christine Dubery, Mr Keith Coulman, Mrs Louise Parrish and Mr Gerry Lewis.

**Town Management Committee:** Councillors: Mr Keith Coulman; Mrs Margaret Rawle; Mrs Christine Dubery; Mrs Louise Parrish and Mr Piers Wood.

**Legal & Finance:** Councillors: Mrs Christine Dubery, Mr Keith Coulman and Mr Gerry Lewis.

Cllrs. Mrs Louise Parrish, Mrs Margaret Rawle and Mr Piers Wood to attend when necessary.

**Policy & Procedures Review Committee:** Councillors: Mr. Gerry Lewis; Mrs Dubery and Mr Keith Coulman.

**RESOLVED:** To appoint Committee members as above. Proposed by Mrs Dubery, seconded by Mr Coulman and carried.

**ELECTION OF STREAMCOMBE ALLOTMENT TRUSTEES:**

RESOLVED: To re-appoint Mr Ian Fleming and Mr Bernard How as Trustees of the Streamcombe Allotment Trust. Proposed by Mrs Dubery, seconded by Mr Lewis and carried.

**OUTSIDE BODIES:**

**Sport Field Management Committee:** Councillor Mr Gerry Lewis

**Town Hall Management Committee:** Councillor Mr Keith Coulman

**Farmers Market Organising Committee:** Councillor Gerry Lewis

**Dulverton Patient Group:** Councillor Mrs Margaret Rawle

**Exmoor Panel:** Councillors: Mrs Margaret Rawle and Mr Keith Coulman

**Exmoor Consultative & Parish Forum:** To be delegated when notification of meetings are received.

**Highways Warden & Parish Paths Liaison Officer:** Councillors: Mrs Margaret Rawle and Mr Piers Wood.

**Parish Lengthsman Representative:** Councillor Mr Keith Coulman.

**Youth Club:** To be determined.

**S.A.L.C.:** To be delegated as notification of meetings are received.

RESOLVED: To appoint Council representatives as above. Proposed by Mrs Parrish, seconded by Mr Wood and carried.

**REVIEW OF BANK MANDATE.**

RESOLVED: That Councillors Mrs Christine Dubery, Mrs Margaret Rawle, Mr Gerry Lewis and Mr Piers Wood be given a mandate to act as cheque signatory on behalf of this Council. Proposed by Mrs Parrish, seconded by Mr Coulman and carried.

MEETING CLOSED:

**Chairman.....**

DRAFT