

**Minutes of the Annual Meeting of Dulverton Town Council** held on 10<sup>th</sup> May 2023 in the Town Hall, Fore Street, Dulverton, commencing at 8.00pm.

**PRESENT:** Councillors: Mrs Christine Dubery; Mr Nick Thwaites; Mr Alan Ottey; Mrs Louise Parrish; Mr John Preston; Mrs Margaret Rawle; Mrs Ann Van Praag and Mrs Frances Nicholson (Somerset Council) and three members of the public.

**APOLOGIES:** Cllrs. Mr Bill Gash & Mrs Allison Crisp.

**ELECTION OF MAYOR/ CHAIRMAN AND VICE CHAIRMAN:** Mrs Dubery was proposed as Chairman by Mr Preston and seconded by Mr Ottey. There were no other nominations. Mrs Dubery was elected unanimously.

Mr Thwaites was proposed as Vice- Chairman by Mrs Dubery and seconded by Mrs Rawle. There were no other nominations. Mr Thwaites was elected unanimously.

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

**ELECTION OF COMMITTEE MEMBERS:**

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

**Planning and Conservation:** Councillors: Mr Bill Gash; Mr John Preston; Mrs Margaret Rawle; Mrs Allison Crisp and Mrs Ann Van Praag.

**Grounds Committee:** Councillors: Mrs Christine Dubery; Mr Alan Ottey; Mr Bill Gash; Mrs Louise Parrish; Mrs Allison Crisp and Mr John Preston.

**Town Management Committee:** Councillors: Mr Alan Ottey; Mrs Margaret Rawle; Mrs Christine Dubery; Mrs Louise Parrish and Mrs Ann Van Praag.

**Legal & Finance:** Councillors: Mrs Christine Dubery; Mr Nick Thwaites; Mrs Louise Parrish and Mr Alan Ottey.

**Policy & Procedures Review Committee:** Councillors: Mrs Dubery; Mr Nick Thwaites; Mrs Margaret Rawle and Mr Alan Ottey.

**The Dulverton Partnership Sub – Committee:** Councillors: Mrs Dubery; Mr Nick Thwaites; Mrs Margaret Rawle and Mrs Allison Crisp.

Any member can be invited to attend a meeting to ensure a quorum is maintained.

**RESOLVED:** To appoint Committee members as above. Proposed by Mrs Vann Praag, seconded by Mrs Rawle and carried.

**OUTSIDE BODIES:**

**Sport Field Management Committee:** Cllr. Mrs Louise Parrish

**Town Hall Management Committee:** Cllr. Mrs Louise Parrish

**Farmers Market Organising Committee:** Cllr. Mr Alan Ottey

**Dulverton Patient Group:** Cllr. Mrs Margaret Rawle

**Local Community Network:** Cllrs. Mrs Margaret Rawle and Mr Nick Thwaites

**Exmoor Consultative & Parish Forum:** Cllr. Mr Nick Thwaites

**Highways Warden & Parish Paths Liaison Officer:** Cllrs: Mrs Margaret Rawle and Mr Alan Ottey.

**Parish Lengthsman Representative:** Cllr. Mr John Preston.

**Youth Club:** Cllr. Mr John Preston.

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

RESOLVED: To appoint Council representatives as above. Proposed by Mrs Van Praag, seconded by Mr Ottey and carried.

**ELECTION OF STREAMCOMBE ALLOTMENT TRUSTEES:**

Resolved at the Town Council meeting held on 11<sup>th</sup> April 2023.

**Chairman** .....