

PAIGNTON NEIGHBOURHOOD FORUM

- Clifton with Maidenway
- Collaton St Mary
- Goodrington with Roselands
- Kings Ash
- Preston
- Roundham with Hyde
- and Hookhills



DRAFT MINUTES OF EXTRA-ORDINARY GENERAL MEETING

held in the Gerston Chapel Hall, Torquay Road, Paignton
at 6:30pm Thursday 12 March 2020

www.paigntonneighbourhoodplan.org.uk

www.torbay.gov.uk/neighbourhoodplanning

In Attendance: Jim Bonfield, Pam Bristow, Roger Bristow, Catherine Fritz, Louise Gilson, Alan Hill (Vice-Chair and Acting Chair), Karen Jemmett, Maggie Loates (Acting Secretary), Roz Morrell, Richard Parish, Mike Parkes, Lionel Uden, John Utley, David Wotton

Agenda Item 1: - Apologies received: Angela Ainscough, Jane Barnby, Carole Box, Michael Clack, Lorna Gardner, Colin Hurst, Leaf Lovejoy, Andy Proctor, C. Robins, David Thomas, Jacqui Thomas, Louise Thompson, Anne Waite

Agenda Item 2: - Welcome and Introductions: The Acting Chair (**AH**) welcomed everyone to the meeting.

Agenda Item 3: - To agree the new Paignton Neighbourhood Forum Constitution (Constitution) and Standing Orders (SOs):

AH questioned whether it was necessary to specify 11 meetings plus the AGM in the SOs. David Wotton (**DW**) stated that the function of the SOs is to interpret the Constitution. They are not binding and may be amended at any time. Roger Bristow (**RB**) proposed that the new Constitution and SOs be adopted, seconded by Mike Parkes (**MP**), and agreed unanimously by the Forum.

DW brought forward the following Motion:

That this Extra-Ordinary General Meeting of the Paignton Neighbourhood Forum formally approves the acceptance of the 'new' Constitution and Standing Orders. The Constitution and Standing Orders to come into effect at the close of this Extra-Ordinary General Meeting.

This Extra-Ordinary General Meeting hereby revokes all former Constitutions and Standing Orders of the Paignton Neighbourhood Forum.

DW proposed the Motion, seconded by Maggie Loates, and passed unanimously by the Forum.

Agenda Item 4: - Meeting Close: The meeting closed at 6:45pm.