

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON 8th MAY 2017

PRESENT: Councillors: A Marshall (Chair), D Johnston
S Bolton, W Carroll,
Clerk : S Routly (P Routly ill)
and 6 members of the public

1. Election of Chairman

The Clerk invited nominations, Cllr Marshall made in clear at the last meeting he was standing down. Cllr Bolton proposed Cllr Johnston, this was seconded by Cllr Carroll. There were no other nominations. Cllr Johnston accepted and took over the chair.

Cllr Bolton thanked Cllr Marshall for his chairmanship for the last 18 months.

Cllr Johnston made it known he only intended to remain chair for 12 months.

2. To Accept Apologies for Absence

Cllr J Cooper. Cllr A Parry

3. Declaration of Interest on Items on the Agenda

Cllr Bolton and Cllr Johnston both declared a personal interest in footpaths. Cllr Marshall declared a personal interest in the Village Hall as a trustee. Cllr Carroll declared a personal interest in the Village Hall as a trustee. Cllr Johnston and Cllr Carroll declared a personal interest in the playgroup committee.

4. To approve the minutes of the previous meeting

The minutes of the last Parish Council AGM Meeting held on 11th May 2016 were proposed by Cllr Bolton, seconded by Cllr Marshall and carried unanimously as a true record of proceedings.

5. To receive Chairman's Declaration of Acceptance of Office

The Clerk will email the documents.

6. Election of Vice-Chair

Cllr Bolton proposed that as a new Cllr was due to be co-opted at the July meeting this appointed could wait until then, this was agreed unanimously.

7. To discuss Cllr Vacancy

The Clerk informed the meeting the vacancy could be advertised from 12th May, and the Cllrs would be able to co-op at the July meeting. All agreed to seek suitable candidates and it would be publicised in the Hut news and website. Claire Bayliss was present from Newbold Pacey and stated she would like to stand and would return at the July meeting.

8. Councillors to enter financial interests in Register of Members' Interests or agree a date for completion within 28 days of adopting Code. (if changes required)

All Cllrs declared no change.

10. To Agree Dates and venues for Council meetings for the coming year

It was unanimously agreed that the Parish Council meetings would be held in the Village Hall on:-

- 5th July 2017
- 6th September 2017
- 1st November 2017
- 3rd January 2018
- 7th March 2018
- 2nd May 2018 (AGM)

Cllr Bolton gave his apologies for 3rd Jan. Cllr Carroll gave his apologies for 7th March 2018

11. Appointment of Committee members and responsibilities

Fiona was present to represent Cllr Cooper, and stated Cllr Cooper was happy to continue existing responsibilities. She also agreed to take on the welcome pack . Cllr Johnston offered to take on the Church rep. With those amendments it was resolved unanimously to carry over all other responsibilities from last year.

- i. Village Hall rep
Cllr Marshall.
- ii. Church rep
Cllr Johnston.
- iii. Responsible Finance Officer
The Clerk.
- iv. Allotments
The Clerk.
- v. Emergency Plan
Cllr Cooper.

vi. Village Garden
Cllr Carroll.

vii Village Hut news
Cllr Cooper.

viii Footpaths
Cllr Bolton.

ix Welcome Pack Committee
Cllr Cooper.

x Oakley Wood Committee
Cllr Cooper.

12. To agree Cheque signatories and sign appropriate Bank Mandate

It was unanimously agreed cheque signatories would remain Cllr Marshall, Cllr Bolton and Cllr Cooper.

14. Any other business

None

There being no further business the meeting closed at 8.30pm.

This meeting was immediately followed by an ordinary meeting of the Parish Council.