

FREELAND PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF FREELAND PARISH COUNCIL HELD ON MONDAY 12TH MAY 2014, IN THE NEWELL ROOM, FREELAND, IN THE COUNTY OF OXFORDSHIRE at 8.00PM.

PRESENT: Councillors: Peter Newell, Robert Crocker, Martin Shann, Janet Dalton, Tim Webster, Bill Phillips, Mary Ann Canning
District Councillor: Not present
County Councillor: Not present
Clerk: Lisa Smith
Presiding Chairman: Peter Newell

1. ELECTION OF CHAIRMAN FOR THE ENSUING YEAR

There being no other nominations, Peter Newell, proposed by Janet Dalton, seconded by Bill Phillips, was unanimously elected Chairman for the coming year.

2. ELECTION OF VICE-CHAIRMAN FOR THE ENSUING YEAR

There being no other nominations, Robert Crocker, proposed by Martin Shann, seconded by Janet Dalton, was unanimously elected Vice-Chairman for the coming year.

3. APOLOGIES FOR ABSENCE: none.

4. DECLARATIONS OF INTEREST FOR MATTERS TO BE CONSIDERED – none.

5. APPOINTMENT OF REPRESENTATIVE FOR THE PARISH COUNCIL ON THE VILLAGE HALL MANAGEMENT COMMITTEE

Bill Phillips, proposed by Robert Crocker, seconded by Tim Webster, was re-appointed as representative for the Parish Council on the Village Hall Management Committee.

6. EYNSHAM CONSOLIDATED CHARITY

It was noted that Mrs Kershaw's 4-year term as representative of the Parish Council to serve as a trustee on the Eynsham Consolidated Charity would continue until 7th September 2017. It was agreed the Clerk would write to thank her for carrying out this work on behalf of the Council.

Action: Clerk to write letter of thanks to Mrs Kershaw as above.

7. APPOINTMENT OF INTERNAL AUDITOR

Councillors were pleased to confirm that Peter Gill would continue as Internal Auditor for the coming year. The Clerk had confirmed with Peter that he was happy to continue in the role for another year. It was agreed the Clerk would write to send him a thank you letter for his ongoing contributions in this role.

Action: Clerk to write letter of thanks to Peter Gill as above.

8. APPOINTMENT OF SUB-COMMITTEES/WORKING GROUPS

(a) Play Park Working Group: No appointments were made, instead the current rota would continue. If Mary Ann required a Working Group for the play park project then this could be arranged.

(b) Cemetery Working Group: Bill Phillips, Martin Shann and Peter Newell would continue as members of this group, with Martin Shann relinquishing his role as Chairman. Peter Newell, proposed by Janet Dalton, seconded by Martin Shann would take over the role as Chairman. Mary Ann Canning, proposed by Peter Newell, seconded by Bill Phillips would join the Group.

(c) Internal Audit: This year it was agreed that Peter Newell and Janet Dalton would carry out the internal audit review.

There being no other business the meeting ended at 8.15pm