

FREELAND PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF FREELAND PARISH COUNCIL HELD ON MONDAY 20TH MAY 2019, IN THE NEWELL ROOM, FREELAND, IN THE COUNTY OF OXFORDSHIRE at 7.30PM.

PRESENT: Councillors: Peter Newell, Robert Crocker, Matthew Ruddle, Tim Webster, Peter Foster, Bill Phillips, Véro McCoy.
District Councillors: Alaa Al-Yousuf
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 Peter Foster, seconded by Tim Webster, 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 Bill Phillips, seconded by Peter Foster, was unanimously elected Vice-Chairman for the coming year.

3. APOLOGIES FOR ABSENCE: Mary Ann Canning – family illness.

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 Peter Foster, was re-appointed as representative for the Parish Council on the Village Hall Management Committee.

6. EYNSHAM CONSOLIDATED CHARITY

It was noted that Mike Foster's 4-year term as representative of the Parish Council to serve as a trustee on the Eynsham Consolidated Charity would continue until 16th January 2021.

7. APPOINTMENT OF INTERNAL AUDITOR

Councillors confirmed the re-appointment of Brian Wildblood as the Parish Council's Internal Auditor.

8. APPOINTMENT OF SUB-COMMITTEES/WORKING GROUPS

(a) Garden of Remembrance Working Group: Bill Phillips, Mary Ann Canning, Peter Newell, Tim Webster and Matthew Ruddle would continue as members of this group. Mary Ann Canning, proposed by Peter Newell, seconded by Robert Crocker would take on the role as Chair from Peter Newell with immediate effect.

(b) Internal Audit: This year it was agreed that Véro McCoy and Peter Foster would carry out the internal audit review.

(c) Planning: Peter Newell, Mary Ann Canning, Peter Foster would continue as members of this group. Véro McCoy, proposed by Peter Newell, seconded by Tim Webster would also join this group with immediate effect.

There being no other business the meeting ended at 7.44pm