

FREELAND PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF FREELAND PARISH COUNCIL HELD ON MONDAY 15TH MAY 2017, IN THE NEWELL ROOM, FREELAND, IN THE COUNTY OF OXFORDSHIRE at 7.30PM.

PRESENT:	Councillors:	Peter Newell, Matthew Ruddle, Tim Webster. Peter Foster, Bill Phillips
	District Councillor:	Carol Reynolds, Colin Dingwall (from 7.35pm)
	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 Bill Phillips, seconded by Peter Foster, 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 Tim Webster, seconded by Peter Foster, was unanimously elected Vice-Chairman for the coming year.

3. APOLOGIES FOR ABSENCE:

Mary Ann Canning –away.
Robert Crocker – at another meeting.
Jane Linnell/Liam Walker – would be late.

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 Peter Foster, 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 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 and Matthew Ruddle would continue as members of this group with Peter continuing his role as Chairman. It was also agreed to renaming this group due to the land being used as a Garden of Remembrance, rather than a cemetery.

(b) **Internal Audit:** This year it was agreed that Peter Newell and Robert Crocker would carry out the internal audit review.

(c) **Planning:** Peter Newell, Mary Ann Canning, Peter Foster and Jane Linnell would continue as members of this group.

There being no other business the meeting ended at 7.36pm