

# FREELAND PARISH COUNCIL

## MINUTES OF THE ANNUAL MEETING OF FREELAND PARISH COUNCIL HELD ON MONDAY 18<sup>TH</sup> MAY 2015, IN THE METHODIST CHAPEL, FREELAND, IN THE COUNTY OF OXFORDSHIRE at 7.00PM.

<b>PRESENT:</b>	Councillors:	Peter Newell, Robert Crocker, Matthew Ruddle, Jane Linnell, Mary Ann Canning
	District Councillor:	Not present
	County Councillor:	Not present
	Clerk:	Lisa Smith
	Presiding Chairman:	Peter Newell

Plus 19 residents were also present.

### 1. ELECTION OF CHAIRMAN FOR THE ENSUING YEAR

There being no other nominations, Peter Newell, proposed by Mary Ann Canning, seconded by Jane Linnell, 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 Mary Ann Canning, seconded by Jane Linnell, was unanimously elected Vice-Chairman for the coming year.

3. **APOLOGIES FOR ABSENCE:** Janet Dalton, Bill Phillips – both away.

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 Jane Linnell, seconded by Matthew Ruddle, was re-appointed as representative for the Parish Council on the Village Hall Management Committee.

### 6. EYNESHAM 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 7<sup>th</sup> 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

Following the resignation of Peter Gill, Councillors confirmed the appointment of Brian Wildblood as the Parish Council's new Internal Auditor.

### 8. APPOINTMENT OF SUB-COMMITTEES/WORKING GROUPS

(a) **Cemetery Working Group:** Bill Phillips, Mary Ann Canning, Peter Newell and new member Matthew Ruddle would continue as members of this group with Peter continuing his role as Chairman.

(b) **Internal Audit:** This year it was agreed that Jane Linnell and Bill Phillips would carry out the internal audit review.

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

There being no other business the meeting ended at 7.08pm