

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON 11th MAY 2016

PRESENT: **Councillors:** A Marshall (Chair), J Cooper,
S Bolton, W Carroll, F Kishor
District Councillors: A Parry
County Councillor: D Kendall
Clerk : P Routly
and 2 members of the public

1. Election of Chairman

Cllr Marshall informed the meeting he was prepared to remain as Chairman until the next AGM, it was then agreed either Cllr Cooper or Cllr Kishor would stand.

2. To Accept Apologies for Absence

None.

3. Declaration of Interest on Items on the Agenda

Cllr Bolton 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.

4. To approve the minutes of the previous meeting

The minutes of the last Parish Council AGM Meeting held on 13th May 2015 were proposed by Cllr Carroll, seconded by Cllr Bolton and carried unanimously as a true record of proceedings.

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

This was not required as the Chairman remained the same.

6. Election of Vice-Chair

Cllr Bolton proposed Cllr Cooper; this was seconded by Cllr Carroll, and carried unanimously. She accepted.

7. To discuss Cllr Vacancy

The Clerk informed the meeting she had advertised the vacancy, 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.

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:-

13th July 2016 (note change of date due to holidays)
7th September 2016
2nd November 2016
4th January 2017
1st March 2017
3rd May 2017 (AGM)

Cllr Bolton gave his apologies for 7th September

11. Appointment of Committee members and responsibilities

It was resolved unanimously to carry over all responsibilities from last year.

- i. Village Hall rep
Cllr Marshall.
- ii. Church rep
Cllr Kishor.
- 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 Kishor.

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 8.25pm.

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