

Edlesborough Parish Council
Minutes of the Annual General Meeting
held on 19th May 2005

DRAFT MINUTES

MEETING of the Annual General Meeting of the Edlesborough Parish Council held on Thursday 19th May 2005 at 7.30pm at the Edlesborough Memorial Hall.

Present

Mrs Thompson, Mr Wilkinson, Mr Cabbage, Mrs Ratheram, Mr Spencer, Mrs Prys-Jones, Mr. Munday, Mr. Conacher, Lin Sareant (Clerk) and three Parishioners.

Apologies

Mr. Brown, Mrs. Pauline Hannelly (District Councillor)

The Minutes of the previous Annual General Meeting were read by the Clerk and signed as a true record.

Nominations for Chairman:

At this point of the meeting Mrs Thompson, the Chairman, handed over the running of the meeting to Mr Cabbage, the Vice Chairman, in order that a Chairman could be elected. Mrs Thompson was asked if she wished to remain as Chairman to which she responded that she would be prepared to stand again but would like to see another Councillor coming forward to take on this position. Mr. Wilkinson proposed and Mrs. Prys-Jones seconded that Mrs Thompson remain as Chairman. It was declared by Mr Cabbage that Anne Thompson would be the Chairman for the coming year. Mr Cabbage handed over the running of the meeting to Mrs Thompson as Chairman.

The Chairman's declaration of acceptance of office was received.

To elect a Vice-Chairman of the Council:

Mr Cabbage was willing to stand as Vice Chairman and it was proposed by Mr Wilkinson and seconded by Mrs Prys-Jones and agreed to by all that Mr. Cabbage would serve as Vice Chairman. Mr. Cabbage was elected Vice Chairman.

To appoint representatives to outside bodies:

It was unanimously resolved to appoint the representatives, (who had agreed to be the representatives) for the positions set out below:

River Ouzel Drainage Board: Mr H G Leary

Charities

Burghope: Mrs M Shipway

Townsland and Nurses: Mr J W Parker

Allotments:

Dagnall: Mrs. A. Thompson agreed to act until a new Councillor for Dagnall had been appointed

Northall: Mr Cabbage

Edlesborough: Mr & Mrs J W Parker

Footpaths:

Dagnall: Mr G Spencer

Northall: Mr Cabbage

Edlesborough: Mr J W Parker

Planning:

Dagnall: Mrs. A. Thompson agreed to act until a new Councillor for Dagnall had been appointed.

Northall: Mr Conacher

Edlesborough: Mr J Wilkinson

PAIN Committee: Contact - Mr J Wilkinson

St Mary's Carnival: Mrs. L. Sargeant

To appoint Committees and sub-committees and Officers

General Purposes Committee:

It was proposed by Mr. Cabbage and seconded by Mr. Wilkinson and agreed by all that Mr Brown be re-elected Chairman of the General Purposes Committee. It was proposed by Mr. Cabbage and seconded by Mr. Wilkinson and agreed by all that Mrs. Prys-Jones be re-elected Vice Chairman of the General Purposes Committee.

It was unanimously resolved to appoint the following Officers as members of the General Purposes Committee.

Mr Brown, Mr Cabbage, Mrs Prys-Jones, Mr Wilkinson and Mrs Thompson.

It was unanimously resolved to appoint the following Officers, for the positions set out below:

Employees Working Party: Mrs A Thompson, Mr K Cabbage, Mr Brown and Mr. Wilkinson

Bank Mandate: Mrs A Thompson, Mrs Prys-Jones, Mrs L Sargeant

Responsible Financial Officer: Mrs L Sargeant

Additional Keyholder: Mrs Prys-Jones

It was considered not necessary to re-create a Cemetery Access Working Party but Mr Leary would be kept informed

Tendering work limit was to remain at £1,500

The Parish Clerk limit to be £750.00 without prior approval of the Council.

The General Purposes Committee limit to remain at £1,000 if previously recorded in the approved budget.

The Edlesborough Green Pavilion and Play Equipment Caretaker/ Bookings Secretary limits to remain at £75 for small non emergency repairs or improvements and £200 for minor emergencies

The Edlesborough Memorial Hall Caretaker/Bookings Secretary limits to be £75 for small non emergency repairs or improvements and £200 for minor emergencies

The Councillors agreed to review the Payment of annual subscriptions which would be discussed at the Ordinary Parish Council meeting in June

To inspect any deeds and the Assets Register in the custody of the Council

No changes to report. Mrs Thompson and the Clerk had visited the bank and checked the deeds on 30th March 2005.

Annual Review of Memorial Hall Car Park Licence

It was agreed that the letter giving permission to Edlesborough Autos for its continued use of the Memorial Car Park be checked prior to submission.

The Annual General Meeting was concluded at 8.15pm.

Signed by the Chairman Date