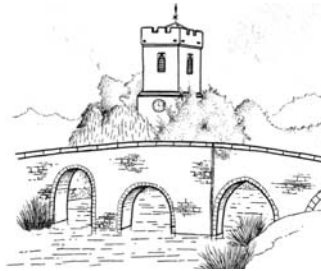


**BIDFORD ON AVON PARISH COUNCIL**  
**In the County of Warwickshire**



**Minutes of the Annual Parish Council Meeting held on Monday 24<sup>th</sup> May 2010 at 7.30 pm in the Parish Meeting Room, Bramley Way, Bidford-on-Avon**

**PRESENT**

Chairman                                      Cllr. Hiscocks  
Cllrs.                                              Mrs. Getgood, Hendey, Hill, Hiscocks, Mrs. Keeley,  
                                                            Langston, Sandle, Spiers and Williams

Also present:                                      County Cllr. Barnes  
                                                            District Cllrs. James, Pemberton and Slaughter  
                                                            3 members of the public and 1 member of the press

In attendance :                                      Mrs. E. Uggerløse, Clerk to the Parish Council

The Chairman welcomed all.

**1. TO ELECT THE CHAIRMAN OF THE PARISH COUNCIL**

It was proposed the Chairman should serve a further year which was unanimously supported

**RESOLVED:** Cllr. Hiscocks was re elected Chairman

**2. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**

Apologies received and accepted from Cllr. Gerrard

**3. TO RECEIVE ANY DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None declared

**4. TO RECEIVE THE NEW CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**

Cllr. Hiscocks duly signed the Declaration of Acceptance

**5. TO ELECT THE COUNCIL'S VICE CHAIRMAN**

The Chairman proposed Cllr. Gerrard be re-elected. This was unanimously supported.

**RESOLVED** Cllr. Gerrard be elected Vice Chairman of the Council

**6. TO ELECT THE CHAIRMAN AND VICE CHAIRMAN OF THE PLANNING COMMITTEE**

It was proposed that Cllr. Sandle be requested to continue should he so wish. He accepted and it was

**RESOLVED** Cllr. Sandle be re elected Chairman.

It was proposed Cllr. Mrs. Getgood be elected Vice Chairman and there being no other candidates it was unanimously

**RESOLVED** Cllr. Mrs. Getgood be elected Vice Chairman

**7. TO ELECT THE CHAIRMAN OF THE FINANCE AND STRATEGY COMMITTEE**

The Chairman proposed Cllr. Gerrard was proposed be re elected as Chairman. This was unanimously supported and it was

**RESOLVED** Cllr. Gerrard remain as Chairman

**8. TO ELECT MEMBERS (3) TO REVIEW MONTHLY ACCOUNTS AN A QUARTERLY BASIS**

It was proposed the Chairman of the Finance and Strategy Committee, Cllr. Gerrard, the Chairman of the Council, Cllr, Hiscocks and Cllr. Mrs. Keeley be elected. This was unanimously supported and it was

**RESOLVED** to elect

- Cllr. Gerrard,
- Cllr. Hiscocks
- Cllr. Mrs. Keeley

**9. TO ELECT THE COUNCIL'S STAFFING COMMITTEE AND ITS CHAIRMAN**

It was proposed Cllrs Hill and Williams be re-elected and Cllr. Hendey replace Cllr. Ms. Deacon. This being unanimously supported it was duly

**RESOLVED** to elect

- Cllr. Hendey
- Cllr. Hill
- Cllr. Williams be elected.

The Chairman to be elected at its first meeting.

**10. TO CONFIRM DELEGATED POWERS FOR THE PLANNING AND FINANCE COMMITTEES**

The Council **RESOLVED** to confirm delegated powers for the Planning and Finance Committees

**11. TO ELECT MEMBERS FOR THE AMENITIES WORKING GROUPS AND ITS CHAIRMAN**

It was proposed and **RESOLVED** to retain the current membership, the Chairman to be elected at their first meeting.

- Cllr. Sandle
- Cllr. Hill
- Cllr. Keeley
- Cllr. Williams

**12. TO ELECT MEMBERS TO THE BURIAL AND ALLOTMENTS WORKING GROUP**

It was proposed Cllrs. Langston and Williams remain and Cllr. Mrs. Getgood be elected to replace Cllr. Ms. Deacon

It was **RESOLVED** to elect

- Cllr. Langston (Chairman)
- Cllr. Mrs. Getgood
- Cllr. Williams

**13. TO ELECT MEMBERS TO THE EMERGENCY WORKING GROUP**

It was proposed the membership be the same as the Burial and Allotment Working Group. This being unanimously supported, it was

**RESOLVED** to elect

- Cllr. Langston
- Cllr. Mrs. Getgood
- Cllr. Williams

**14. TO ELECT PARISH COUNCIL MEMEBRS TO OUTSIDE COMMITTEES**

- **Crawford Memorial Hall Committee**  
**RESOLVED** to retain Cllrs. Gerrard and Mrs. Keeley
- **Broom Village Hall Committee**  
**RESOLVED** to retain Cllr, Hendey, Ward Member for Broom
- **Marsh Farm Liaison Committee**  
**RESOLVED** to retain Cllrs. Hendey, Mrs. Keeley and Langston to maintain continuity during this period of consultation of the Minerals Development Plan
- **Parochial Church Charities**  
**RESOLVED** to retain Cllr.Spiers and elect Cllr. Hiscocks
- **Perkins Educational Trust**  
**RESOLVED to retain** Cllr. Spiers

**15. TO CONFIRM MEMBERSHIP OF THE CLERK TO THE MARCH FARM LIAISON COMMITTEE**

This being unanimously supported it was

**RESOLVED** the Clerk continue to attend the Liaison Committee meetings as the Proper Officer of the Parish Council

The Annual Parish Council Meeting closed at approx. 7.40 pm