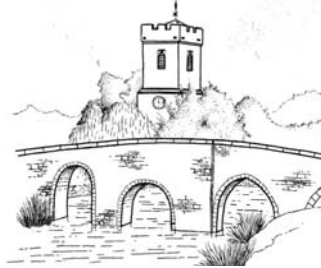


# **BIDFORD ON AVON PARISH COUNCIL**

## **In the County of Warwickshire**



**Minutes of the Annual Parish Council Meeting held on Monday 23<sup>rd</sup> May 2011  
at 7.30 pm in the Parish Meeting Room, Bramley Way, Bidford-on-Avon**

### **PRESENT**

Chairman                      Cllr. Hiscocks  
Cllrs.                            Atkins, Fleming, Hill, Hiscocks, Mrs. Keeley,  
   Langston, Sandle, Spiers and Williams

Also present:                District Cllrs. Howse and James  
   4 members of the public and 1 member of the press

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

The Chairman welcomed all, especially Cllr. Howse, recently elected Ward Member.

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

The Chairman proposed that the Vice Chairman, Cllr. Gerard, be elected  
**RESOLVED:** There being no other proposals, Cllr. Gerrard was duly elected the  
new Chairman of the Council

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

There were none

#### **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. Gerrard duly signed the Declaration of Acceptance

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

The Chairman proposed Cllr... Sandle be elected. There being no other proposals, it was

**RESOLVED** Cllr. Sandle 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. Fleming be re- elected Vice Chairman and there being no other candidates it was unanimously

**RESOLVED** Cllr. Fleming be elected Vice Chairman

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

It was proposed Cllr. Atkins be elected as Chairman. This was supported by the Council subject to Cllr. Atkins attending suitable courses offered by WALC as he has only recently joined the Council. Cllr. Atkins accepted this and it was

**RESOLVED** Cllr. Atkins be elected Chairman

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

It was proposed the current members be re-elected. There being no t=other candidates, it was **RESOLVED** to re-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 that Cllr. Fleming should fill the vacancy. This being unanimously supported it was duly

**RESOLVED** to elect

- Cllr. Fleming
- Cllr. Hill
- Cllr. Williams be elected.

The Chairman to be elected at its first meeting.

**10. TO ELECT THE COUNCIL'S PERFORMANCE COMMITTEE**

It was proposed Cllrs. Gerrard, Hiscocks and Mrs. Keeley be re-elected =, there being no other candidates, it was

**RESOLVED** to re-elect

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

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

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

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

As Cllr. Hiscocks had expressed a wish to be on this Working Group, Cllr. Williams agreed to step down and it was proposed and **RESOLVED** to elect the following

- Cllr. Hill – to remain as Chairman
- Cllr. Hiscocks
- Cllr. Keeley
- Cllr. Sandle

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

It was proposed Cllrs. Langston and Williams remain and Cllr. Sandle fill the vacancy. There being no other candidates it was

It was **RESOLVED** to elect

- Cllr. Langston (Chairman)
- Cllr. Sandle
- Cllr. Williams

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

It was proposed to re-elect the current members who had work together on Exercise Watermark. This being unanimously supported, it was

**RESOLVED** to elect

- Cllr. Hill
- Cllr. Langston
- Cllr. Williams

**15. TO ELECT PARISH COUNCIL MEMBERS TO OUTSIDE COMMITTEES**

- **Crawford Memorial Hall Committee**  
**RESOLVED** to retain Cllrs. Gerrard and Mrs. Keeley
- **Broom Village Hall Committee**  
**RESOLVED** to elect Cllr. Williams elected to represent Broom
- **Marsh Farm Liaison Committee**  
**RESOLVED** to retain Cllrs. Mrs. Keeley and Langston to maintain continuity during this period of consultation of the Minerals Development Plan. The Clerk to remain as a member

- **Parochial Church Charities**  
**RESOLVED** to elect Cllr. Gerrard as Chairman of the Parish Council;
- **Perkins Educational Trust**  
**RESOLVED to retain** Cllr. Spiers

**16. TO REVIEW THE FOLLOWING PROCEDURES:**

- **STANDING ORDERS** (last amended in August 2010) to consider a change to Standing Order 32b (circulated)  
Members **RESOLVED** to retain 32b unchanged
- **FINANCIAL REGULATIONS** (last amended in Sept. 2010)  
**RESOLVED** no change required

**17. TO REVIEW AND CONFIRM THE FOLLOWING DIRECT DEBIT MANDATES**

- BT
- Demon (broadband)
- EDF (unmetered electricity)
- NPower (electricity)
- O2 (Mobile)
- Severn Trent (Water)
- University of Gloucester

**RESOLVED** to confirm the continuation of payment of the above bills by Direct Debit Mandate

**18. TO APPROVE CALENDAR FOR MEETING JUNE 2011 – APRIL 2012**

**RESOLVED** to approve the Calendar

The Annual Parish Council Meeting closed at approx. 7.40 pm