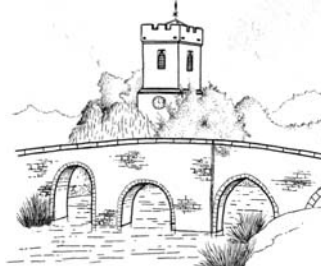


BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



**Minutes of the Annual Parish Council Meeting held on Monday 19th May 2014
at 7.30 pm in the Parish Meeting Room, Bramley Way, Bidford-on-Avon**

PRESENT

Chairman Cllr. Fleming
Cllrs. Harvey, Hiscocks, Mrs. Keeley, Knight, Pound,
 Mrs. Randell and Spiers

Also present: District Cllr. Howse
 8 members of the public

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

1. TO ELECT THE CHAIRMAN OF THE PARISH COUNCIL

A motion was put forward proposing the current Chairman, who has been in office one year, be re-elected

RESOLVED – There being no other candidates, Cllr. Fleming was duly re-elected Chairman

2. TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

Cllr. Fleming accepted the office of Chairman of the Parish Council, and duly signed the declaration of acceptance.

3. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Cllrs Atkins and Ms Ford had sent their apologies, which were accepted by the Council

- 4. TO RECEIVE ANY DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**
No interest were declared
- 5. TO ELECT THE PARISH COUNCIL VICE-CHAIRMAN**
Vice Chairman Mrs Keeley was asked if she would stand for re-election. She stated that she had taken the office for one year only.
A motion was put forward proposing Cllr Harvey be elected Vice Chairman
RESOLVED There being no other candidates, Cllr Harvey was duly elected Vice Chairman
- 6. TO ELECT CHAIRMAN OF THE CONSULTATIVE PLANNING COMMITTEE**
A motion was put forward proposing Cllr. Harvey be re-elected
RESOLVED There being no other candidates, Cllr. Harvey was duly re-elected Chairman
- 7. TO ELECT THE CHAIRMAN OF THE FINANCE AND STRATEGY COMMITTEE**
A motion was put forward proposing Cllr Mrs Randell be elected Chairman
RESOLVED There being no other candidates, Cllr Mrs Randell was duly elected Chairman
- 8. TO CONFIRM DELEGATED POWERS TO THE PLANNING COMMITTEE AND FINANCE AND STRATEGY COMMITTEE**
RESOLVED by a unanimous vote to confirm delegated powers to these committees
- 9. TO CONFIRM DELEGATED POWERS TO 2 COUNCILLORS AND THE CLERK TO RESPOND TO PLANNING APPLICATIONS THAT REQUIRE DECISIONS BEFORE THE NEXT MEETING OF THE PARISH COUNCIL**
The Council agreed this had worked well and it was unanimously
RESOLVED to confirm delegated powers
- 10. TO ELECT MEMBERS TO THE ACCOUNTS QUARTERLY REVIEW GROUP**
It was proposed the current members be re-elected. There being no other candidates, it was **RESOLVED** to re-elect
- Cllr. Hiscocks
 - Cllr. Mrs. Keeley
- 11. TO ELECT THE COUNCIL'S STAFFING PANEL**
It was proposed the current members be re-elected. There being no other candidates it was unanimously
RESOLVED to re-elect
- Cllr. Fleming
 - Cllr. Atkins
 - Cllr. Pound

12. TO ELECT THE COUNCIL'S PERFORMANCE PANEL

A motion was put forward that perhaps one of the newly appointed councillors should be proposed. The Clerk advised that, as the responsibility of this panel is to overview the performance of the Council, it could be considered an onerous task for newly elected councillors. Council accepted this recommendation it was unanimously

RESOLVED to re-elect

- Cllr. Hiscocks
- Cllr. Mrs. Keeley
- Mrs. Randell

13. TO ELECT MEMBERS FOR THE AMENITIES WORKING GROUP

A motion was put forward that Cllr Ms Ford, one of the new councillors, be elected to this working group together with the current membership. This proposal was accepted and it was unanimously

RESOLVED to elect the following

- Cllr Ms Ford
- Cllr. Hiscocks
- Cllr. Keeley
- Cllr. Pound

14. TO ELECT MEMBERS TO THE BURIAL AND ALLOTMENTS WORKING GROUP

It was proposed to re-elect Cllrs. Mrs. Keeley, and Mrs Randell and to co-opt Mick Keeley

RESOLVED to re- elect

- Cllr. Mrs. Keeley
- Cllr. Mrs. Randell
- co-opt Mick Keeley

15. TO ELECT MEMBERS TO THE EMERGENCY WORKING GROUP AND CONFIRM CO-OPTION OF ROB WILLIAMS (FIRST RESPONDER AND ST. JOHN'S AMBULANCE)

At the recommendation of the Clerk, a motion was put forward to elect Cllr Knight, who already chairs the Barton Flood Forum Group, and it was unanimously

RESOLVED to elect

- Cllr. Atkins
- Cllr. Knight
- Co-opt Rob Williams

16. TO ELECT PARISH COUNCIL MEMBERS TO OUTSIDE COMMITTEES

- **Crawford Memorial Hall Committee**

RESOLVED to elect Cllrs. Fleming (Chairman of the Council), Hiscocks and Mrs Keeley

- **Broom Village Hall Committee**
RESOLVED to re-elect Cllr. Harvey (Broom Ward Member)
- **Marsh Farm Liaison Committee**
RESOLVED to re-elect Cllrs. Mrs. Keeley and Cllr. Harvey (Broom Ward Member) The Clerk to remain as a member. Cllr. Pound elected as substitute
- **Parochial Church Charities**
RESOLVED to elect Cllr. Fleming as Chairman of the Parish Council;
- **Perkins Educational Trust**
RESOLVED to re-elect Cllr. Spiers.

17. TO REVIEW AND CONFIRM THE FOLLOWING DIRECT DEBIT MANDATES

- BT
- Demon (broadband)
- EDF (unmetered electricity)
- NPower (electricity)
- O2 (Mobile)
- Severn Trent (Water)
- Microshade (computer hosting)

RESOLVED to confirm the continuation of payment of the above bills by Direct Debit Mandate/Standing Order

18. TO APPROVE CALENDAR FOR MEETING JUNE 2014 - MAY 2015

RESOLVED to approve the Calendar

The Annual Parish Council Meeting closed at approx. 7.45pm