

- 5. TO RECEIVE ANY DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**
No interest were declared
- 6. TO ELECT THE PARISH COUNCIL VICE-CHAIRMAN**
A motion was put forward proposing Cllr Harvey be re-elected Vice Chairman
RESOLVED There being no other candidates,. Cllr Harvey was duly elected Vice Chairman
- 7. 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
- 8. 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
- 9. 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
- 10. 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
- 11. TO CONFIRM THE PARISH COUNCIL'S ELIGIBILITY TO USE THE GENERAL POWER OF COMPETENCE AS IT MEETS THE RQUIRED CONDITIONS OF HAVING A QUALIFIED CLERK AND A FULLY ELECTED COUNCIL**
RESOLVED to confirm the Council's eligibility to use the General Power of Competence
- 12. TO ELECT MEMEBRS TO THE ACTION/STRATEGY WORKING GROUP**
RESOLVED that the following members be elected:
- Cllr Ms Deacon
 - Cllr Harvey
 - Cllr Hiscocks
 - Cllr Knight
 - Cllr Pound

13. TO ELECT MEMBERS FOR THE AMENITIES WORKING GROUP

RESOLVED that the following members be elected

- Cllr Ms Deacon
- Cllr Hiscocks
- Cllr Mrs Keeley
- Cllr Pound
- Cllr Mrs Taylor

14. TO ELECT MEMBERS TO THE ACCOUNTS QUARTERLY REVIEW GROUP

It was proposed the current members be re-elected. There being other candidates, it was **RESOLVED** to re-elect

- Cllr. Hiscocks
- Cllr. Mrs. Keeley

15. TO ELECT THE COUNCIL'S STAFFING PANEL

RESOLVED that the following members be elected

- Cllr. Ms Deacon
- Cllr. Mrs Randell
- Cllr. Mrs Taylor

16. TO ELECT THE COUNCIL'S PERFORMANCE PANEL

A motion was put forward nominating the Chairman and Vice-Chairman

RESOLVED that Cllrs Fleming (Chairman) and Harvey (Vice-chairman) be elected

17. 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

18. 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 Cllrs.

Knight and Mrs Taylor, members of the Barton Flood Forum Group, and it was unanimously

RESOLVED to elect

- Cllr. Atkins
- Cllr. Knight
- Cllr. Mrs Taylor
- Co-opt Rob Williams as a First Responder

19. TO ELECT PARISH COUNCIL MEMBERS TO OUTSIDE COMMITTEES

- **Crawford Memorial Hall Committee**
RESOLVED to elect Cllrs. Fleming (Chairman of the Council) and Hiscocks
- **Broom Village Hall Committee**
RESOLVED to re-elect Cllr. Harvey (Broom Ward Member)
- **Marsh Farm Liaison Committee**
RESOLVED to elect Cllrs. Ms Deacon and Cllr. Harvey (Broom Ward Member) The Clerk to remain as a member.
- **Parochial Church Charities**
RESOLVED to elect Cllr. Fleming as Chairman of the Parish Council;
- **Perkins Educational Trust**
RESOLVED to elect Cllr Harvey

20. TO CONFIRM THE FOLLOWING PAYMENTS DIRECT DEBIT MANDATES OR BANK STANDING ORDER

- BT
- Vodaphone (broadband)
- EDF (unmetered electricity)
- NPower (electricity)
- O2 (Mobile)
- Severn Trent (Water)
- Microshade (computer hosting)
- Salaries
- Pension contributions
- HMRC
- Limebridge Rural Services
- DCK Beavers Ltd
- De Lage Landen (printer/photocopier lease)
- Stratford on Avon DC (rates)
- Information Commissioner (annual registration fee)

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

21. TO APPROVE CALENDAR FOR MEETING JUNE 2015 - MAY 2016

RESOLVED to approve the Calendar

The Annual Parish Council Meeting closed at approx. 7.50pm