

5. TO ELECT THE PARISH COUNCIL VICE-CHAIRMAN

A motion was put forward proposing Cllr Knight be re-elected Vice Chairman
RESOLVED There being no other candidates, Cllr Knight was duly re-elected Vice Chairman

6. TO ELECT CHAIRMAN OF THE CONSULTATIVE PLANNING COMMITTEE

A motion was put forward proposing Cllr. Knight be re-elected
RESOLVED There being no other candidates, Cllr. Knight was duly elected Chairman

7. TO ELECT THE CHAIRMAN OF THE FINANCE COMMITTEE

A motion was put forward proposing Cllr Mrs Randell be re-elected Chairman
RESOLVED There being no other candidates, Cllr Mrs Randell was duly re-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 CONFIRM THE PARISH COUNCIL'S ELIGIBILITY TO USE THE GENERAL POWER OF COMPETENCE AS IT MEETS THE REQUIRED 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

11. TO CONFIRM MEMBERS TO THE FOLLOWING WORKING GROUPS

- **Amenities**
- **Business**
- **Communications and Marketing**
- **Allotment and Burials**
- **Emergency**
- **Performance**
- **Staff**

Recommendation: As the Strategic Groups have only been in operation under a year, the proposal is the membership remains unchanged until the next election.

Following a short discussion when Cllr Pound advised he would like to be part of the Business and Development WG, it was **RESOLVED** that, with the

exception of Cllr Pound becoming a 4th member of the Business & Development WG, membership of the Working Groups should remain unchanged.

12. TO ELECT MEMBERS TO THE ACCOUNTS QUARTERLY REVIEW GROUP

RESOLVED to re-elect

- Cllrs Hiscocks and Mrs Keeley

13. TO ELECT PARISH COUNCIL MEMBERS TO OUTSIDE COMMITTEES

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

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

- Vodaphone (broadband and telephone)
- 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

15. TO APPROVE CALENDAR FOR MEETING JUNE 2017 – MAY 2018

It was pointed out that the correct date for the meeting in March 2018 should be 26th March (not 27th). This being corrected it was **RESOLVED** to approve the Calendar

The Annual Parish Council Meeting closed at approx. 7.40pm