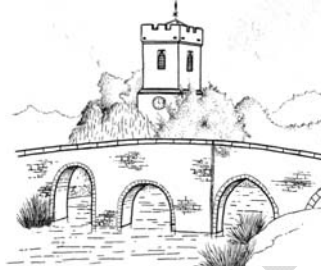


BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes of the Annual Parish Council Meeting held on Monday 21st May 2018 @ 7.30 pm in the Parish Meeting Room, Bramley Way, Bidford-on-Avon

PRESENT

Chairman Cllr. Harvey,
Cllrs. Atkins, Ms Deacon, Fleming, Harvey, Hiscocks,
Mrs Keeley, Knight, Pound, Mrs Randell and Mrs Taylor

Also present District Cllr. Cargill
4 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 Cllr Knight be elected

RESOLVED – There being no other candidates, Cllr. Knight was duly elected Chairman.

Outgoing Chairman, Cllr Harvey, thanked Councillors for their support over the last 2 years and the Clerk for her assistance, advice and support. He welcomed Cllr Knight as the new Chairman.

Cllr Knight took the opportunity of thanking Cllr Harvey for his work over the last 2 years, paying special attention to the NDP which Cllr Harvey had led to its conclusion when it was made in July 2017.

2. **TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
Cllr. Knight accepted the office of Chairman of the Parish Council, and duly signed the declaration of acceptance, witnessed by the Clerk.
3. **TO RECEIVE AND ACCEPT APOLOGIES**
There were none
4. **TO RECEIVE ANY DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**
None declared
5. **TO ELECT THE PARISH COUNCIL VICE-CHAIRMAN**
A motion was put forward proposing Cllr Fleming be elected Vice Chairman
RESOLVED There being no other candidates, Cllr Fleming was duly elected Vice Chairman
6. **TO ELECT CHAIRMAN OF THE CONSULTATIVE PLANNING COMMITTEE**
A motion was put forward proposing Cllr. Fleming be elected
RESOLVED There being no other candidates, Cllr. Fleming 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 MEMBERS OF THE FOLLOWING WORKING GROUPS**
 - **Amenities**
Current membership:
 - Cllr Hiscocks
 - Cllr Mrs Keely
 - Cllr PoundDue to the change to the Chairman of the Council, a vacancy had occurred in the Business Development WG. As the BDWG already had 4 members instead of the preferred 3, Cllr Pound agreed to resign from this WG and proposed Cllr Harvey take his place

RESOLVED To accept the resignation of Cllr Pound and welcome Cllr Harvey as a member

- **Business Development**

Current membership

- Cllr Atkins
- Cllr Knight
- Cllr Pound
- Cllr Mrs Taylor

As Cllr Knight was nominated chairman of the Council, he resigned from this WG. There was no need for a replacement as the WG reverted to the preferred membership number of 3.

RESOLVED to accept the resignation of Cllr Knight.

- **Communications and Marketing**

Current membership

- Cllr Ms Deacon
- Cllr Fleming
- Cllrs Ms Randell

RESOLVED No change

- **Allotment and Burials**

Current membership

- Cllr Mrs Keeley
- Cllr Ms Randell
- Mr M Keeley (co-opted)

RESOLVED No change

- **Emergency**

Current membership

- Cllr Atkins
- Cllr Knight
- Cllr Mrs Taylor

RESOLVED No change

- **Performance**

Chairman and Vice Chairman

- **Staff**

Current membership

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

RESOLVED No change

11. TO ELECT MEMBERS TO THE ACCOUNTS QUARTERLY REVIEW GROUP

RESOLVED to re-elect

- Cllrs Hiscocks and Mrs Keeley

12. TO ELECT PARISH COUNCIL MEMBERS TO OUTSIDE COMMITTEES

- **Crawford Memorial Hall Committee**
RESOLVED to elect Cllr Hiscocks and Cllr Harvey
- **Broom Village Hall Committee**
RESOLVED to re-elect Cllr. Harvey (Broom Ward Member)
- **Parochial Church Charities**
RESOLVED to elect the Chairman
- **Perkins Educational Trust**
RESOLVED to re- elect Cllr Pound

The Clerk advised there was no longer a need for membership to the Marsh Farm Liaison Committee as this was now no longer functioning.

13. TO CONFIRM NOMINATION OF THE CLERK, MRS E UGGERLOESE, AS A WALC COUNTY COMMITTEE MEMBER

RESOLVED to confirm

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

- Vodaphone (broadband and telephone)
- EDF (unmetered electricity)
- NPower (electricity)
- Scottish Power
- Aerial (Mobile)
- WaterPlus (Water)
- Microshade (computer hosting)
- Salaries
- Pension contributions
- HMRC
- Limebridge Rural Services
- DCK Beavers Ltd
- Stratford on Avon DC (rates)
- Information Commissioner (annual registration fee)
- BCL

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

15. TO APPROVE CALENDAR FOR MEETING JUNE 2018 – MAY 2019

This had been circulated

RESOLVED to approve the Calendar

The Annual Parish Council Meeting closed at approx. 7.50pm