

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes of the Annual Parish Council Meeting held on Monday 22nd May 2005 at 7.30 pm in the Parish Meeting Room, Bramley Way, Bidford-on-Avon

PRESENT

Chairman	Cllr. Mrs. Keeley
Cllrs.	Ms. Deacon, Gerrard, Hendey, Hiscocks, Langston, Sandle, Smith, Spiers and Ms. Varga

Also present:
County Councillor Barnes, District Cllrs. James and Slaughter and 3 members of the public

1. ELECTION OF PARISH COUNCIL CHAIRMAN

Cllr. Gerrard proposed that the Chairman, Mrs. Keeley should be re-elected which was unanimously supported and Chairman Mrs. Keeley was duly re-elected

2. NEW CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

Cllr. Mrs. Keeley duly signed the Declaration of Acceptance

3. APOLOGIES FOR ABSENCE

None received

4. ELECTION OF PARISH COUNCIL VICE CHAIRMAN

The Chairman proposed Cllr. Hiscocks continue as vice Chairman which was This was unanimously supported and Cllr Hiscocks was duly reelected as Vice Chairman.

5. ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE PLANNING COMMITTEE

The Chairman proposed Cllr. Hiscocks and as this was unanimously supported, Cllr.

Hiscocks was duly declared Chairman of the Planning Committee. Cllr. Spiers proposed Cllr. Gerrard as Vice Chairman of the Committee and Cllr. Gerrard was duly appointed.

- 6. CONFIRMATION OF CHAIRMAN OF THE FINANCE COMMITTEE**
Members of the Parish Council were unanimous in their support of the current Chairman of the Finance Committee, Cllr. Gerrard whose office was confirmed.
- 7. ELECTION OF COUNCIL'S STAFFING COMMITTEE (3 MEMBERS)**
The Chairman proposed Cllrs. Ms. Deacon, Gerrard and Sandle, who were duly appointed. They would elect the Chairman at their first meeting.
- 8. CONFIRMATION OF DELEGATED POWERS FOR THE PLANNING AND FINANCE COMMITTEES**
Members of the Council unanimously confirmed the existing delegated powers for the Planning and Finance Committees.
- 9. ELECTION OF MEMBERS FOR THE AMENITIES WORKING GROUP AND ELECTION OF ITS CHAIRMAN**
Cllrs. Gerrard, Hendey, Hiscocks, Mrs. Keeley, Sandle and Smith were confirmed to the Working Group. Cllr. Sandle was confirmed as Chairman of the Amenities Working Group.
- 10. CONFIRMATION OF MEMBERS OF THE BURIAL AND ALLOTMENTS WORKING GROUP AND OF THE EMERGENCY WORKING GROUPS**
Current members were confirmed and it was agreed that Cllr. Ms. Varga should replace the vacancy on the emergency working group left by Cllr. Mrs. Getgood.
- 11. CONFIRMATION THAT THE PARISH OFFICE (CLERK) IS TO DEAL WITH ALL PRESS MATTERS**
Unanimously resolved
- 12. ELECTION OF PARISH COUNCIL MEMBERS TO OUTSIDE COMMITTEES**
 - Crawford Memorial Hall – Parish Council Chairman and Cllr. Gerrard were elected
 - Broom Village Hall Committee – Cllr. Hendey was re-elected
 - Marsh Farm Liaison Committee – Parish Council Chairman, Cllr. Hendey (Councillor for Broom) and Cllr Smith were duly elected
 - Parochial Church Charities – Cllr. Spiers was duly re-elected
- 13. CHAIRMAN'S REPORT AND ATTENDANCE SHEET**
Copies of these had been circulated to all members.

The Annual Parish Council Meeting closed at 7.40 pm