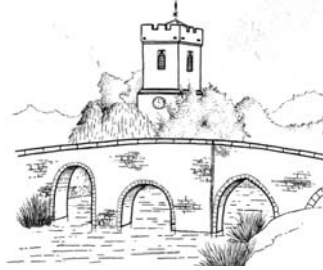


**BIDFORD ON AVON PARISH COUNCIL**  
**In the County of Warwickshire**



**Minutes of the Annual Parish Council Meeting held on Monday 12<sup>th</sup> May 2008 at 7.30 pm in the Parish Meeting Room, Bramley Way, Bidford-on-Avon**

**PRESENT**

Chairman	Cllr. Mrs. Keeley
Cllrs.	Ms. Deacon, Gerrard, Hendey, Hill, Hiscocks, Sandle, Spiers and Williamn

Also present: District Cllr. James and 2 members of the public

The Chairman welcomed all.

**1. ELECTION OF PARISH COUNCIL CHAIRMAN**

Cllr. Hiscocks took the opportunity to thank Cllr. Mrs. Keeley for the excellent work she had done for the Parish Council during her Chairmanship and proposed she continue as Chairman for the forthcoming year. This was unanimously supported and the proposal carried.

**2. APOLOGIES FOR ABSENCE**

Cllr. Langston had sent his apologies which were accepted.

**3. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None declared

**4. NEW CHAIRMAN'S DECLARATION OF ACCPETANCE OF OFFICE**

Cllr. Mrs. Keeley duly signed the Declaration of Acceptance

**5. TO RECEIVE ALL COUNCILLORS' DECLARATION OF ACCEPTABEL OF OFFICE**

Cllrs. Langston and Spiers had already signed. It was all other councillors sign at the

end of the meeting so as not to delay proceedings.

**6. TO DECIDE WHEN ANY DECLARATION OF ACCEPTANCE OF OFFICE WHICH HAVE NOT BEEN RECEIVED AS PROVIDED BY, SHALL BE RECEIVED**

Not required as all councillors had either already signed or would be signing this evening

**7. COUNCILLORS TO ENTER FINANCIAL INTERESTS IN REGISTER OF MEMBERS' INTERESTS OR AGREE A DATE FOR COMPLETION**

The Monitoring Officer had sent a communication advising that all reelected councillors need only make a new declaration if there had been any changes since their last one. All councillors confirmed there were no changes and the Clerk was instructed to send an email to the Monitoring Officer to this effect.

**8. ELECTION OF PARISH COUNCIL VICE CHAIRMAN**

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

**9. 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. The current Vice Chairman proposed another member take over. Cllr. Ms. Deacon was proposed and this was carried

**10. ELECTION OF CHAIRMAN OF THE FINANCE COMMITTEE**

The Chairman proposed Cllr. Gerrard continue as Chairman of this Committee which was unanimously supported and carried.

**11. ELECTION OF COUNCIL'S STAFFING COMMITTEE (3 MEMBERS)**

The Chairman proposed Cllrs. Ms. Deacon, Hill and Williams, which was carried. Cllr. Ms. Deacon was proposed, and elected, as Chairman.

**12. 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.

**13. ELECTION OF MEMBERS FOR THE AMENITIES WORKING GROUP AND ELECTION OF ITS CHAIRMAN**

The Chairman proposed Cllr. Sandle remain as Chairman of the Working Group, which was carried. Cllrs. Hill, Mrs. Keeley and Williams were elected members.

**14. ELECTION OF MEMBERS OF THE BURIAL AND ALLOTMENTS AND OF THE EMERGENCY WORKING GROUPS AND ITS CHAIRMAN**

Cllr. Langston was proposed as Chairman of the Burial and Allotments Working Group, which was carried. Cllrs. Ms. Deacon and Williams elected as members.

Cllrs. Ms. Deacon, Langston and Williams elected as members of the Emergency Working Group

**15. ELECTION OF PARISH COUNCIL MEMBERS TO OUTSIDE COMMITTEES**

- Crawford Memorial Hall – Parish Council Chairman and Cllr. Gerrard were re-elected
- Broom Village Hall Committee – Cllr. Hendey was re-elected
- Marsh Farm Liaison Committee – Parish Council Chairman, Cllrs. Hendey (Councillor for Broom) and Langston. The Vice Chairman to attend if the Chairman is unavailable. Cllr. Ms. Deacon to attend if either of the two elected councillors are unavailable.
- Parochial Church Charities – The Chairman and Cllr. Spiers were elected
- Perkins Educational Trust – Cllrs.

The Annual Parish Council Meeting closed at 7.45 pm