

STAUNTON PARISH COUNCIL

ANNUAL GENERAL MEETING

MINUTES

Venue Johnstone Close Flats

Date/

Time Tuesday 6th May 2008, 7.30pm

Present. Councillors Bradbury, Dent, Fardon, Millar, O'Beirne and Russell together with Mr B Allen (Corse Parish Council), Mrs. J. Cox (Parish Clerk) and 4 members of the public.

Apologies. Cllr P Lewis (Corse Parish Council)

179.00 Confirm Minutes

The Minutes of the previous AGM meetings held on Tuesday, 21st May 2007 were approved by all present. Acceptance was proposed by Cllr. Dent, seconded by Cllr. Bradbury.

180.00 Election of Chairman 2008-2009

Cllr Bradbury agreed to continue as Chairman, proposed by Cllr Fardon and seconded by Cllr O'Beirne.

181.00 Declaration of Acceptance of Office as Chairman

Cllr Bradbury signed to accept the office of Chairman of Staunton Parish Council witnessed by the Clerk.

182.00 Election of Vice-Chairman 2008-2009

Nominations were requested for the position of Vice-Chairman. Cllr Dent stated that whilst he would be happy to carry on as Vice Chairman it would be a good idea if another member could take on the position with a view to becoming Chairman in the future. Cllr Millar indicated that she would be happy to be considered for the role and was duly proposed by Cllr Dent and seconded by Cllr Dickinson to take on the role. All were in favour.

183.00 Declaration of Acceptance of Office as Vice Chairman

Cllr Millar signed to accept the office of Chairman of Staunton Parish Council and the Clerk witnessed this.

184.00 Election of Responsible Financial Officer (RFO)

The Clerk, Jane Cox was proposed by Cllr O'Beirne and seconded by Cllr Fardon to remain in this position.

185.00 Village Representatives

Cllr Fardon agreed to continue to act as representative on both the Village Hall committee and the Playing Fields committee.

Cllr Bradbury will attend Corse Parish Council meetings.

186.00 Planning Committee

It was agreed by all that 4 members of the council should inspect all new planning applications. This would be Cllrs O'Beirne, Fardon, Dent and Dickinson for the next 6 months and then Cllr Russell would take over from Cllr Dickinson for 6 months. Cllr Bradbury proposed this change which was seconded by Cllr Millar.

187.00 Parish Plan Sub Committee

Cllr Fardon proposed that Cllrs Bradbury and O'Beirne should remain as the representatives on the Parish Plan Working Party, seconded by Cllr Dickinson.

188.00 Bank Account signatories

It was agreed that Cllr Millar should be added as a signatory, proposed by Cllr Bradbury and seconded by

Cllr Dickinson.

189.00 Close of Meeting

The next AGM will be held in May 2009. The meeting closed at 7.59pm.

SIGNED..... DATE.....
(CHAIRMAN)