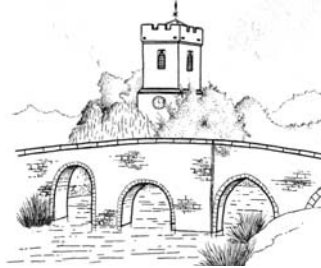


BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



**Minutes of the Annual Parish Council Meeting held on Monday 23rd May 2011
at 7.30 pm in the Parish Meeting Room, Bramley Way, Bidford-on-Avon**

PRESENT

Chairman Cllr. Hiscocks
Cllrs. Atkins, Fleming, Hill, Hiscocks, Mrs. Keeley,
 Langston, Sandle, Spiers and Williams

Also present: District Cllrs. Howse and James
 4 members of the public and 1 member of the press

In attendance : Mrs. E. Uggerløse, Clerk to the Parish Council

The Chairman welcomed all, especially Cllr. Howse, recently elected Ward Member.

1. TO ELECT THE CHAIRMAN OF THE PARISH COUNCIL

The Chairman proposed that the Vice Chairman, Cllr. Gerard, be elected
RESOLVED: There being no other proposals, Cllr. Gerrard was duly elected the
new Chairman of the Council

2. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

There were none

3. TO RECEIVE ANY DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None declared

4. TO RECEIVE THE NEW CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

Cllr. Gerrard duly signed the Declaration of Acceptance

5. TO ELECT THE COUNCIL'S VICE CHAIRMAN

The Chairman proposed Cllr... Sandle be elected. There being no other proposals, it was

RESOLVED Cllr. Sandle be elected Vice Chairman of the Council

6. TO ELECT THE CHAIRMAN AND VICE CHAIRMAN OF THE PLANNING COMMITTEE

It was proposed that Cllr. Sandle be requested to continue should he so wish. He accepted and it was

RESOLVED Cllr. Sandle be re elected Chairman.

It was proposed Cllr. Fleming be re- elected Vice Chairman and there being no other candidates it was unanimously

RESOLVED Cllr. Fleming be elected Vice Chairman

7. TO ELECT THE CHAIRMAN OF THE FINANCE AND STRATEGY COMMITTEE

It was proposed Cllr. Atkins be elected as Chairman. This was supported by the Council subject to Cllr. Atkins attending suitable courses offered by WALC as he has only recently joined the Council. Cllr. Atkins accepted this and it was

RESOLVED Cllr. Atkins be elected Chairman

8. TO ELECT MEMBERS (3) TO REVIEW MONTHLY ACCOUNTS AN A QUARTERLY BASIS

It was proposed the current members be re-elected. There being no t=other candidates, it was **RESOLVED** to re-elect

- Cllr. Gerrard,
- Cllr. Hiscocks
- Cllr. Mrs. Keeley

9. TO ELECT THE COUNCIL'S STAFFING COMMITTEE AND ITS CHAIRMAN

It was proposed Cllrs Hill and Williams be re-elected and that Cllr. Fleming should fill the vacancy. This being unanimously supported it was duly

RESOLVED to elect

- Cllr. Fleming
- Cllr. Hill
- Cllr. Williams be elected.

The Chairman to be elected at its first meeting.

10. TO ELECT THE COUNCIL'S PERFORMANCE COMMITTEE

It was proposed Cllrs. Gerrard, Hiscocks and Mrs. Keeley be re-elected =, there being no other candidates, it was

RESOLVED to re-elect

- Cllr. Gerrard
- Cllr. Hiscocks
- Cllr. Mrs. Keeley

11. TO CONFIRM DELEGATED POWERS FOR THE PLANNING AND FINANCE COMMITTEES

The Council **RESOLVED** to confirm delegated powers for the Planning and Finance Committees

12. TO ELECT MEMBERS FOR THE AMENITIES WORKING GROUPS AND ITS CHAIRMAN

As Cllr. Hiscocks had expressed a wish to be on this Working Group, Cllr. Williams agreed to step down and it was proposed and **RESOLVED** to elect the following

- Cllr. Hill – to remain as Chairman
- Cllr. Hiscocks
- Cllr. Keeley
- Cllr. Sandle

13. TO ELECT MEMBERS TO THE BURIAL AND ALLOTMENTS WORKING GROUP

It was proposed Cllrs. Langston and Williams remain and Cllr. Sandle fill the vacancy. There being no other candidates it was

It was **RESOLVED** to elect

- Cllr. Langston (Chairman)
- Cllr. Sandle
- Cllr. Williams

14. TO ELECT MEMBERS TO THE EMERGENCY WORKING GROUP

It was proposed to re-elect the current members who had work together on Exercise Watermark. This being unanimously supported, it was

RESOLVED to elect

- Cllr. Hill
- Cllr. Langston
- Cllr. Williams

15. TO ELECT PARISH COUNCIL MEMBERS TO OUTSIDE COMMITTEES

- **Crawford Memorial Hall Committee**
RESOLVED to retain Cllrs. Gerrard and Mrs. Keeley
- **Broom Village Hall Committee**
RESOLVED to elect Cllr. Williams elected to represent Broom
- **Marsh Farm Liaison Committee**
RESOLVED to retain Cllrs. Mrs. Keeley and Langston to maintain continuity during this period of consultation of the Minerals Development Plan. The Clerk to remain as a member

- **Parochial Church Charities**
RESOLVED to elect Cllr. Gerrard as Chairman of the Parish Council;
- **Perkins Educational Trust**
RESOLVED to retain Cllr. Spiers

16. TO REVIEW THE FOLLOWING PROCEDURES:

- **STANDING ORDERS** (last amended in August 2010) to consider a change to Standing Order 32b (circulated)
Members **RESOLVED** to retain 32b unchanged
- **FINANCIAL REGULATIONS** (last amended in Sept. 2010)
RESOLVED no change required

17. TO REVIEW AND CONFIRM THE FOLLOWING DIRECT DEBIT MANDATES

- BT
- Demon (broadband)
- EDF (unmetered electricity)
- NPower (electricity)
- O2 (Mobile)
- Severn Trent (Water)
- University of Gloucester

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

18. TO APPROVE CALENDAR FOR MEETING JUNE 2011 - APRIL 2012

RESOLVED to approve the Calendar

The Annual Parish Council Meeting closed at approx. 7.40 pm