

MORETON MORRELL PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 9th May 2016

PRESENT:

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| Councillors: | A Parry (Chair), G Slora, J Gordon, J Cleeton, B Keavy |
| District Councillor: | A Parry |
| County Councillor: | D Kendall |
| Clerk : | P Routly |

No representative of Warwickshire College
and 8 members of the public.

1. Election of Chairman

Cllr Parry made it known she was prepared to stand for a second year. Cllr Keavy proposed Cllr Parry; this was seconded by Cllr Slora. There were no other nominations and all other Cllrs were in favour. Therefore Cllr Parry was elected unanimously. Cllr Parry accepted and took the chair. Cllr Parry made it known Cllr Morgan had tendered his resignation prior to the meeting. *Clerk to arrange advert for re-replacement.*

2. To Accept Apologies for Absence

Cllr Greetham.

3. Declaration of Interest on Items on the Agenda

None

4. To approve the minutes of the previous meeting

The minutes of the last Parish Council AGM Meeting held on 18th May 2015 were proposed for acceptance by Cllr Gordon, seconded by Cllr Keavy and carried unanimously as a true record of proceedings.

5. To receive Chairman's Declaration of Acceptance of Office (if required)

This was not required.

6. Election of Vice-Chair

Cllr Parry proposed Cllr Cleeton, Cllr Keavy seconded. There were no other nominations Cllr Cleeton was voted in unanimously and accepted.

7. Councillors to enter financial interests in Register of Members' Interests or agree a date for completion within 28 days of adopting Code.

All Cllrs declared there were no changes

8. To Agree Dates and venues for Council meetings for the coming year

It was unanimously agreed that the Parish Council meetings would be held on :-
18th July 2016, 19th September 2016 , 21st November 2016, 16th January 2017, 20th March 2017, 15th May 2017 (AGM) at 7.30pm in the Village Hall, unless an alternative date is agreed.

9. Appointment of Committee members and responsibilities

It was proposed by Cllr Cleeton and seconded by Cllr Parry, and carried unanimously to carry all responsibilities from last year, with the exception of the footpath committee. Cllr Morgan had tendered his resignation prior to the meeting.

i. Planning sub-committee

Cllr Parry to lead with Cllr Gordon and Cllr Keavy supporting

ii. Playing field sub-committee

Cllr Cleeton to lead with Cllr Greetham and Cllr Slora supporting

iii. Speed awareness sub-committee

Cllr Gordon to lead with Cllr Parry supporting

iv. Village appearance and trees sub-committee

Cllr Keavy to lead with Cllr Gordon and Cllr Morgan supporting.

v. Village Hall, Church and College sub-committee

Cllr Cleeton to lead and Cllr Keavy and Cllr Greetham to support for College and Village Hall.

vi. Footpath sub-committee

Cllr Slora to lead with support from Cllr Gordon.

10. To agree Cheque signatories and sign appropriate Bank Mandate

It was unanimously agreed Cllr's Cleeton, Cllr Parry and Cllr Slora would be the cheque signatories.

11. Any other business

None.

There being no further business the meeting closed at 8.20pm.

This meeting was immediately followed by an ordinary meeting of the Parish Council.