MORETON MORRELL PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 19th May 2014

PRESENT: Councillors: R Morgan Chair), S Routly

J Gordon, J Cleeton, P Jackson, B Keavy

District Councillors: R Wright **Clerk**: P Routly

Mike Bailey, representative of Warwickshire College and 3 members of the public.

1. Election of Chairman

The Clerk took the chair and stated she had received only one nomination for chair in advance of the meeting and that was for Cllr Morgan. Cllr Routly proposed Cllr Morgan, which was seconded by Cllr Gordon. There were no other nominations. Cllr Morgan was voted in unanimously and took the chair.

2. To Accept Apologies for Absence

Apologies were received from Cllr Hancock, Cllr Kendall and Cllr Kendall

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 20th May 2013 were unanimously accepted as a true record of proceedings.

5. To receive Chairman's Declaration of Acceptance of Office

None required as Cllr Morgan remains Chairman.

6. Election of Vice-Chair

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

7. To receive all Councillor's Declaration of Acceptance of Office

None required as no new Cllrs.

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

The Clerk requested that the Parish Councillors' complete new declarations of Financial and Other Interests and return within 28 days, if their circumstances had changed.

9. 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 :- 21st July 2014, 22nd September 2014,17th November 2014,19th January 2015,16th March 2015 and 18th May 2015 (AGM) at 7.30pm in the Village Hall, unless an alternative date is agreed.

10. Appointment of Committee members and responsibilities

It was proposed by Cllr Routly to keep all responsibilities as last year, Cllr Gordon seconded and it was carried unanimously.

i. Planning sub-committee

Cllr Hancock to lead with Cllr Gordon and Cllr Jackson supporting

ii. Playing field sub-committee

Cllr Cleeton to lead with Cllr Routly and Cllr Jackson supporting

iii. Speed awareness sub-committee

Cllr Gordon to lead with Cllr Hancock and Cllr Morgan supporting

iv. Village appearance sub-committee

Cllr Keavy to lead with Cllr Gordon supporting.

v. Other groups sub-committee (Village Hall, Church, College)

Cllr Morgan to lead and Cllr Cleeton and Cllr Keavy to support for Village Hall.

vi. Other interests sub-committee (Footpaths, Trees)

Cllr Morgan to lead with support from Cllr Gordon and Cllr Jackson.

It was agreed Cllr Keavy would join the planning sub-committee, and all Cllrs would support as required.

It was proposed by Cllr Routly and Cllr Jackson on the recommendation by Cllr Cleeton that the Village Hall Committee be written to requesting they hold public committee meetings in the village hall that are advertised and open to the public or future grants would be withdrawn. *Clerk to write*.

11. To agree Cheque signatories and sign appropriate Bank Mandate

It was unanimously agreed Cllr's Cleeton, Cllr Morgan and Cllr Hancock would remain signatories.

12. Any other business

None.

There being no further business the meeting closed at 8.30pm.

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