

# **NEWBOLD PACEY AND ASHORNE PARISH COUNCIL**

## **MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON 7th MAY 2014**

**PRESENT:** **Councillors:** S Bolton (Chair), J Cooper, A Marshall  
M Boardman, F Kishor  
**District Councillors:** R Wright  
**County Councillor:** D Kendall  
**Clerk :** P Routly  
and 4 members of the public

### **1. Election of Chairman**

The Clerk took the chair to receive nominations. Cllr Cooper proposed Cllr Bolton as Chairman for the forthcoming year, there were no other nominations. The proposal was seconded by Cllr Boardman and passed. Cllr Bolton accepted and took the Chair. Cllr Bolton thanked the Council and stated this would be his last year, as per standing orders, and all were up for election next year.

### **2. To Accept Apologies for Absence**

Cllr Johnston and Cllr Pate

### **3. Declaration of Interest on Items on the Agenda**

Cllr Bolton declared a personal interest in footpaths. Cllr Marshall declared a personal interest in the Village Hall as a trustee.

### **4. To approve the minutes of the previous meeting**

The minutes of the last Parish Council AGM Meeting held on 1<sup>st</sup> May 2013 were unanimously accepted as a true record of proceedings.

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

This was not required as the Chairman remained the same.

### **6. Election of Vice-Chair**

Cllr Cooper proposed Cllr Pate, this was seconded by Cllr Kishor. He was not present but had agreed to continue.

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

As the Council remained the same this was not required.

**8. To fill vacant Council seats by Co-Option**

Not required, no vacancies.

**9. To decide when any Declaration of Acceptance of Office which have not been received as provided by law, shall be received**

Not required.

**10. 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 circumstances had changed from last year.

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

It was unanimously agreed that the Parish Council meetings would be held in the Village Hall on :-

2nd July 2014  
3rd September 2014  
5th November 2014 ( 8.00pm due to bonfire party)  
7th January 2015  
4th March 2015  
6th May 2015 (AGM)

**12. Appointment of Committee members and responsibilities**

It was proposed by Cllr Cooper to keep all responsibilities as last year, with Oakley wood Committee being added, Cllr Boardman seconded and it was carried unanimously.

- i. Village Hall rep  
Cllr Marshall.
- ii. Church rep  
Cllr Boardman.
- iii. Responsible Finance Officer  
Clerk (Pam Routly).
- iv. Allotments  
Clerk (Pam Routly).
- v. Emergency Plan  
Cllr Cooper.
- vi. Village Garden  
Cllr Boardman.
- vii Village Hut news  
Cllr Cooper.
- viii Footpaths  
Cllr Bolton.

ix Welcome Pack Committee  
Cllr Cooper.  
x Oakly Wood Committee rep  
Cllr Cooper.

**13. To agree Cheque signatories and sign appropriate Bank Mandate**

It was unanimously agreed cheque signatories would remain Cllr Marshall, Cllr Bolton and Cllr Cooper.

**14. 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.