

Studley Parish Council

Minutes of the Annual Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 3rd April 2012 at 7.30pm.

1. Present

Chairman Cllrs P Beaman, E Holder, C Rickhards, A Smith, J Bacon & Mrs A Wade

2. Election of Chairman

**Proposed Cllr Mrs A Wade that Cllr Beaman be elected as Chairman
seconded Cllr E Holder. Voting unanimous**

3. Apologies for Absence

Cllrs Mrs M Woodrow, Mrs S Redman, M Redman, J King & A Clarke

4. Declarations of Interest

Members are asked to declare personal interests in any item on the agenda.

Members are reminded that the Code of Conduct which took effect from 8 March 2002 provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial they should withdraw from the room and not seek improperly to influence a decision about that matter.

None

5. Chairman's Report

Read out by Cllr P Beaman. Copy attached.

6. To Receive the Chairman's Declaration of Acceptance of Office

Form signed by Cllr P Beaman

7. Election of Vice Chairman

**Proposed Cllr Beaman that Cllr Mrs Redman be elected as Vice Chairman,
seconded Cllr Bacon. Voting unanimous that Cllr Mrs Redman be elected as
Vice Chairman.**

8. Minutes of the Last Annual Meeting held on 7th May 2011

Already accepted and signed as a true record of the meeting.

9. To Agree Dates & Venue for Council Meetings for the Year ending 31st March 2009

List of dates previously handed to all Councillors. All agreed and approved.

10. Membership of Committees

To be deferred to next meeting on 17th April 2011.

11. To agree Cheque Signatories and sign appropriate Bank Mandate

Bank Mandate recently updated. No amendments necessary.

**The date of the next Annual Parish Council Meeting will be Tuesday 2nd April 2013.
Annual Parish Council Meeting concluded at 7.45pm**

