

Studley Parish Council

Minutes of the Annual Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 5th May 2009 at 7.30pm.

1. Present

Chairman J. Bacon, Vice Chair Mrs S. Redman, J. Vale, W. McCarthy, E. Holder, Mrs M. Woodrow, C. Rickhards, P. Beaman, Mrs A. Wade & M. Redman.
1 member of the public.

2. Election of Chairman

Proposed Cllr Beaman that Cllr Mrs Redman be elected as Chairman, seconded Cllr McCarthy. Voting unanimous.

Congratulations from Cllr Bacon to Mrs Redman.

3. Apologies for Absence

Cllr Mrs H. Wersocki, District Councillor M. Weddell

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.

Cllr Beaman – Village Hall Management Committee Report
Personal interest

5. Chairman's Report

Read out by Cllr Bacon, copy handed to all Councillors.

Copy attached.

Thanks from the Chairman Cllr Mrs Redman and Cllr McCarthy to Cllr Bacon for all his hard work over the last year. He was an excellent leader and it was a privilege to work with him.

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

Form signed by Cllr Mrs Redman.

7. Election of Vice Chairman

Proposed Cllr Beaman that Cllr Rickhards be elected as Vice Chairman, seconded Cllr Bacon.

Voting unanimous that Cllr Rickhards be elected as Vice Chairman.

8. Minutes of the Last Annual Meeting

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 2010.

List of dates previously handed to all Councillors. All agreed and approved. Further copies to be made available.

10. Membership of Committees

Membership already agreed at a previous meeting. Copy handed to all Councillors. Meetings to be arranged. Further copies to be made available

11. To agree Cheque Signatories and sign appropriate Bank Mandate

Mandate signed last year remains valid. Signatories agreed.

12. Presentation of Accounts

Parish Lands Trust

Accounts presented by Arthur Daniels

These will be presented at the Annual Parish meeting.

Village Hall Management Committee

Accounts presented by Paul Beaman (Copy handed to Parish Council)

The village hall has had a much better year after the problems last winter with the breakdown of the boiler. They have made a profit of £4,700 in the last 12 months and are now a Company Limited by Guarantee. Bookings are up on last year but they are still finding it difficult to get volunteers to join the Village Hall Management Committee.

Chairman: on behalf of Parish Council thanks to the Village Hall Management Committee for the excellent work they do which is all voluntary. Cllr McCarthy agreed that it is always difficult to attract volunteers willing to give up their time.

The date of the next Annual Parish Council Meeting will be Tuesday, 4th May 2010

Annual Parish Council Meeting concluded at 7.45pm

