

Studley Parish Council

Minutes of the Annual Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 6th May 2008 at 7.30pm.

1. Present

Chairman P. Beaman, Vice Chair J. Bacon, J. Vale, W. McCarthy, E. Holder, Mrs M. Woodrow, Mrs S. Redman, C. Rickhards, Mrs M. Bell.
District Councillor M. Weddell, A. Daniels, G. Noke, 2 members of the public.

2. Election of Chairman

Proposed Cllr Holder that Cllr Bacon be elected as Chairman, seconded Cllr McCarthy. Voting unanimous.

Congratulations from Cllr Beaman to Cllr Bacon.

3. Apologies for Absence

Cllrs Mrs A. Wade, Mrs H. Wersocki, M. Redman.
County Councillor Mrs H. McCarthy.

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.

Cllrs Beaman, Holder – Village Hall Management Committee Report
Personal interest

5. Chairman's Report

Read out by Cllr Beaman, copy handed to all Councillors.
Copy attached.

Thanks from the Chairman Cllr Bacon for the last three years of excellent Leadership by Cllr Beaman and for taking the Parish Council forward.

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

Form signed by Cllr Bacon.

7. Election of Vice Chairman

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

Proposed Cllr Mrs Bell that Cllr Rickhards be elected as Vice Chairman.

Thanks from Cllr Rickhards but not prepared to stand.

Voting unanimous that Cllr Mrs Redman 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 2009

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

10. Membership of Committees

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

11. To agree Cheque Signatories and sign appropriate Bank Mandate

Signed by Councillors present. Mandate to be available at next meeting for absent Councillors to sign.

12. Presentation of Accounts

Parish Lands Trust

Accounts presented by Arthur Daniels (Copy handed to Parish Council)

Thanks from the Chairman for all the hard work done.

Village Hall Management Committee

Accounts presented by Gordon Noke (Copy handed to Parish Council)

Bad end to the year for the Village Hall. Thanks to sponsors and Parish Council for their help.

Chairman: on behalf of Parish Council thanks to the Village Hall Management Committee for the excellent work they do which is all voluntary. Most Villagers appreciate it.

The date of the next Annual Parish Council Meeting will be Tuesday, 7th May 2009

Annual Parish Council Meeting concluded at 7.50pm

