

Studley Parish Council

Minutes of the Annual General Meeting of Studley Parish Council meeting held in the Council Chamber, Studley Village Hall on 8th May 2018.

1. Chairman declared the meeting open.

Present

Chairman Cllr P Beaman, Vice – Chair Cllr Mrs S Redman, Cllrs J Bacon, C Summers, N Edden, E Holder, Mrs S Crofts, Mrs J Beard, A Smith & B Dixon

In attendance

Parish Clerk – Mrs L Gailey , Assistant Clerk- Mrs L Stanton, 1 member of Press – Mr Ross Crawford- Paul (Redditch Standard) and 4 members of public.

2. Election of Chairman

Cllr P Beaman the outgoing Chairman invited Councillors for nominations for Chairman.

Proposed Cllrs P Beaman, seconded A Smith, voting 7 for, 2 abstentions for Cllr Mrs S Redman to be elected as Chairman for 2018/2019.

3. To receive Apologies for Absence

Cllr Mrs M Rickhards, County Cllr C Rickhards & District Cllrs Mrs H Wright & J Kerridge

4. To consider acceptance of Apologies

Proposed Cllrs E Holder, seconded Mrs S Crofts, voting unanimous to accept apologies.

5. Declarations of Interest.

- **To receive declaration of interest from Councillors on items on the agenda**
- There were none.
- **To receive written request for dispensations for disclosable pecuniary interest (if any)**
- There were none
- **To consider any request for dispensations as appropriate.**
- There were none.

6. To receive the Chairman's declaration of Acceptance of office.

Chairman Cllr Mrs S Redman read out Declaration of Acceptance of office and signed the Acceptance Form

7. Election of Vice- Chairman

Cllr Mrs S Redman invited Councillors for nominations for Vice- Chairman.

Proposed Cllrs P Beaman, seconded Mrs S Redman, as there were no further nominations the Chair declared Cllr C Summers as elected unopposed.

8. To receive Vice- Chairman's Declaration of Acceptance of office

Vice- Chairman Cllr C Summers read out Declaration of Acceptance of office and signed the Acceptance Form.

9. Minutes of Last Annual Meeting Held on the 2nd May 2017

Minutes were approved on the 17th June 2017.

10. To agree dates and venue for Council Meetings for the year ending 31st March 2019.

Dates and venue for Council meetings for the year ending 31st March 2019 were unanimously agreed.

11. To agree membership of Committees and Parish Representation on Village Groups.

Proposed Cllrs Mrs S Redman, seconded P Beaman, voting unanimous that the following Committee Structure membership will remain the same.

- **Strategic Planning Committee-** The new Parish Councillor will replace the late Cllr Mrs M Woodrow on the Strategic Planning Committee.
- **Environment Committee**
- **Finance Committee**
- **Burial Ground Committee**

- **Staffing Committee-** Proposed Cllrs P Beaman, seconded Mrs S Crofts, voting unanimous Cllrs C Summers and Mrs S Crofts for the Staffing Committee.

- **Parish Lands-** Proposed Cllrs Mrs S Redman, seconded A Smith, voting unanimous for Cllr Mrs J Beard to be the Parish Council representative for Parish Lands.

- **Village Hall Management Committee-** Proposed Cllrs Mrs S Redman, seconded P Beaman, voting unanimous for Cllr A Smith for the Village Hall Management Committee.

- **Studley in Business-** Proposed Cllrs Mrs S Redman, seconded Mrs S Crofts, voting unanimous for Cllr E Holder to be the Parish Council representative on Studley on the Map project.

12. Date of the next meeting 15th May 2018

Meeting closed: 7:40pm