

# **WINSHAM PARISH COUNCIL**

**Minutes of the Annual General Parish Council meeting held on 6<sup>th</sup> May 2009 at the Jubilee Hall, Winsham, at 7 p.m.**

## **1826 ATTENDANCE AND APOLOGIES**

Those present: - Mr Roger Beer Chairman 2008/09  
Mr Peter Saunders  
Mr Peter Harper  
Miss Trish Baxter  
Mrs Stella Abbey  
Mr John Gapper  
Mrs Mary Haggard  
Mr Andrew Partridge  
Mr John Gapper  
Mr Robin Munday  
Mrs Kim Turner  
Parish Clerk: Mrs Elaine Willis.  
Apologies: Mrs Hazel Duke  
Mr Tony Shire

## **1827 ELECTION OF CHAIRMAN**

Mr Roger Beer was proposed by Mrs Stella Abbey and seconded by Mrs Mary Haggard. There were no other nominations. Mr Roger Beer was duly elected for the coming year.

## **1828 ACCEPTANCE OF OFFICE**

Mr Roger Beer duly signed his 'Declaration of Office', witnessed by the Clerk.

## **1829 ELECTION OF VICE CHAIRMAN**

Mr John Gapper was proposed by Mrs Trish Baxter and seconded by Mr Roger Beer. Mr John Gapper was elected for the coming year.

## **1830 ALLOCATED RESPONSIBILITIES**

- a) Representative on the Jubilee Hall Committee- Mrs Trish Baxter
- b) Representative on the Recreation Ground Committee. - Mrs Mary Haggard.
- c) Charity Trustees – Mrs A Rose and Mr C Slade
- d) SALC representatives – Mr John Gapper & Mr Peter Saunders.
- e) Cemetery Officer - Mr Andrew Partridge
- f) Amenities Officer – Small Rec./Play Equipment-Mr Andrew Partridge
- g) Responsible Financial Officers - The Clerk
- h) The Internal Auditor-Mrs Mary Pye
- i) Highways Officer - Mr Peter Harper
- j) The Tree Warden – Mrs Stella Abbey
- k) The Planning Committee Mr Peter Harper, Mrs Hazel Duke, Mr Roger Beer, Mrs Mary Haggard, Mr John Gapper, Mr Peter Saunders & Miss Trish Baxter.

- l) Footpath Officer – Mr John Gapper
- m) Management of Parish Web Site – Mr John Sullivan
- n) Neighbourhood Watch Co-ordinator – Mr John Gapper.
- o) Emergency Planning Officer – Mr Roger Beer.
- p) Grievance & Disciplinary Panel. It was decided to appoint a panel only if the need arose, i.e. in case of dispute with the Clerk.
- q) Appeal Panel. It was decided to appoint a panel only if the need arose, i.e. in case of dispute with the Clerk.
- r) Allotments Officer – Mrs Stella Abbey

**1831 ANY OTHER BUSINESS**

None

**1832 Dates for Annual General Meeting 2010 - 5<sup>TH</sup> May 2010 at 7pm**

Signed.....Date.....