

# **WINSHAM PARISH COUNCIL**

**Minutes of the Annual General Parish Council meeting held on 3rd May 2006 at the Jubilee Hall, Winsham, at 7-30 p.m.**

## **1300 ATTENDANCE AND APOLOGIES**

Those present: -	Mr. Colin Slade	Chairman (2005/2006)
	Mr John Sullivan	Vice Chairman (2005/2006)
	Mr Peter Harper	
	Mr Peter Pye.	
	Mrs Nicola Slade	
	Mr Roger Beer	
	Mrs Hazel Duke	
	Mr Albert Froud	
District Councillor	Mrs. S. Abbey	
Parish Clerk:	Mr. Frank Vaughan.	
Apologies:	Mr Edward Lycett Green & Mr Tony Shire	
Present:	Mr Guy Crowden	
Absent:	Mr Simon Fewkes	

## **1301 ELECTION OF CHAIRMAN**

Mr. C. Slade was proposed by Mr. John Sullivan and seconded by Mrs Hazel Duke. There were no other nominations. Mr. C. Slade was duly elected for the coming year.

## **1302 ACCEPTANCE OF OFFICE**

Mr. C. Slade duly signed his 'Declaration of Office', witnessed by the Clerk. The Chairman thanked Members for their contribution over the previous 12 months.

## **1303 ELECTION OF VICE CHAIRMAN**

Mr. J. Sullivan was proposed by Mrs. Hazel Duke and seconded by Mrs Nicola Slade. Mr. Sullivan was elected for the coming year.

## **1304 ALLOCATED RESPONSIBILITIES**

- a) Representative on the Jubilee Hall Committee- Mr Roger Beer.
- b) Representative on the Recreation Ground Committee. - Mrs Nicola Slade.
- c) Charity Trustees – Mr Colin Slade & Mrs Anne Rose
- d) SALC representatives - Vacant as & when required.
- e) Cemetery Officer - Mr J Sullivan
- f) Amenities Officer – Small Rec./Play Equipment-Mr Peter Pye
- g) Responsible Financial Officers - The Clerk & Mrs Nicola Slade
- h) The Internal Auditor-Mrs Mary Pye
- i) Highways Officer - Mr Roger Beer
- j) The Tree Warden - Mr G Peacock
- k) The Planning Committee Mr Colin Slade, Mr Peter Harper, Mrs Hazel Duke, Mr Roger Beer, Mr Albert Froud and Mr Peter Pye when required
- l) Footpath Officer –Mr Peter Pye.
- m) Management of Parish Web Site – Mr John Sullivan
- n) Neighbourhood Watch Representative – Mrs Hazel Duke

- o) Emergency Planning Officer – Vacant
- 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.

**1305 ANY OTHER BUSINESS**

*Mr Guy Crowden* wished to make Members aware of the ‘Neighbourhood Watch Fund’ comprising of £94-93. This money is held in an Alliance & Leicester Account of which Mr Crowden is a signatory. Neighbourhood Watch remains a viable organisation in the village although the position of co-ordinator is at present vacant. Should the organisation disband then any money remaining in the account will revert to the Parish Council until such time as it can be used in a similar way.

*The Clerk* brought to Member’s attention the fact that Councillor Mr Simon Fewkes had not attended meetings for some time. It was decided that the Clerk should ask Councillor Fewkes if he wished to stand down. If this is the case then the Clerk should advertise for the co-option of a new Member.

**1306 DATES FOR ANNUAL PARISH MEETING AND ANNUAL PARISH COUNCIL MEETING**

No dates were set at this time.

The Ordinary Parish Council meeting immediately followed this meeting at 8.00pm.

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