

PAPPLEWICK PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE VILLAGE HALL ON WEDNESDAY 12TH MAY 2004

Present: Cllr Mr. I. Griffiths
Cllr. Mr. R. Hull
Cllr. Mr. D. Hubbard
Cllr. Mrs. S. Roberts
Cllr. Mrs. J. Robinson

Parishioners: 4 + PC Andy Vale

Apologies Cllr. Mr. S. Walker

1. ELECTION OF CHAIRMAN

Cllr. Hubbard nominated Cllr. Griffiths, seconded by Cllr. Robinson. Cllr. Griffiths accepted but pointed out that this was the second year of a new Council and it was time for a change. He felt that next year a new Chairman should take over being midway through the session.

2. ELECTION OF VICE CHAIRMAN

Cllr. Griffiths nominated Cllr. Hull, seconded by Cllr. Hubbard and unanimously agreed.

3. CO-OPTION OF NEW COUNCILLOR

Cllr. Griffiths pointed out that no one had contacted Gedling Borough Council requesting an election and the relevant notices had been placed in the Noticeboards for the relevant amount of time. Mr. Colin Womble was present at the meeting and Cllr. Griffiths asked Mr. Womble if he would like to join the Council. This was seconded by Cllr. Hull and all agreed. Mr. Womble accepted. He then joined the Council members for the rest of the meeting.

4. ELECTION OF REPRESENTATIVES

- (a) **Village Hall** – Chairman proposed Cllr. Hull seconded by Cllr. Roberts and all agreed.
- (b) **Moor Pond Wood Steering Committee** – in his absence Cllr. Walker had noted that he would be prepared to continue as the representative on this Committee. It was understood that Mrs. Margaret Passey was also prepared to continue.
- (c) **Julian Cahn Trust** – Mrs. Ann Orton had offered her resignation. It was noted that Cllr. Roberts had been shadowing Mrs. Orton for this last year with a view to taking over. Chairman nominated Cllr. Roberts, seconded by Cllr. Hull and all agreed.

5. ELECTION OF COMMITTEE MEMBERS

- (a) **Finance** – Cllr. Robinson nominated Cllrs. Griffiths and Hull and Clerk and all agreed.
- (b) **Parish Paths Partnership** – Cllr. Walker had sent note in his absence that he did not wish to continue on this committee. Cllr. Womble had initially said that he did not wish to go back on this committee unless this changed, and moved forward. Cllr. Griffiths had said he would be prepared to join the committee next year, when he was not Chairman, but not at the moment. Cllr. Griffiths asked if anyone was prepared to join for just 1 year in the meantime. Cllr. Womble commented where did the project go in the future and that it needed more than just two members, the other being Claire Hardstaff from Linby Parish Council. Cllr. Hubbard said he was prepared to help. Cllr. Womble concluded that he would have a go in the meantime, but that the matter needed to go on the Agenda in the future to discuss in more detail.
- (c) **Playing Field** – Cllr. Griffiths nominated Cllr. Roberts, seconded by Cllr. Hull and agreed. Cllr. Robinson to continue.

6. MINUTES OF THE 2003 ANNUAL GENERAL MEETING

Note at 3. there should be a point (c) regarding Julian Cahn Trust and that Mrs. Ann Orton had agreed to continue for 1 year with Cllr. Roberts shadowing her for that year. Chairman then proposed acceptance of the minutes, seconded by Cllr. Hull and all agreed.

7. CHAIRMAN'S ALLOWANCE

Cllr. Griffiths explained that we had received information concerning the Chairman's allowance to the effect that if we want to pay the same it would have to go before a remuneration board for them to consider. We would have to pay for this and his advice would be therefore to have no Chairman's allowance in the future, as the costs would outway the amount received. Obviously if a future Chairman wanted to claim an allowance it was open for them to do so. Cllr. Griffiths proposed to discontinue with the Chairman's allowance, seconded by Cllr. Hull and all agreed.

8. STATEMENT OF UNAUDITED ACCOUNTS

- (a) **Parish Council Accounts** – The unaudited receipts and payments accounts had been circulated with the agenda. Chairman explained the accounting procedure and read out the questions to be answered for the internal auditor on the Statement of Assurance form. Cllr. Griffiths then proposed acceptance of the figures, seconded by Cllr. Hull and all agreed.

- (b) **Moor Pond Wood Accounts** – Chairman explained the Statement of Assurance form included both Papplewick Parish Council and Moor Pond Wood and these were also being prepared for the internal auditor. Cllr. Griffiths proposed acceptance, seconded by Cllr. Hull and all agreed.

The AGM ended at 7.40pm