

PAPPLEWICK PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE VILLAGE HALL ON WEDNESDAY 11th May 2005

Present: **Cllr Mr I Griffiths (chairman)**
 Cllr Mr R Hull (Vice Chairman)
 Cllr Mrs S Roberts
 Cllr Mr C Womble
 Cllr J Robinson
 Cllr D Hubbard
 Cllr S Walker

Apologies **None**

Parishioners **1**

The meeting commenced at 7.15 p.m.

1. Election of Chairman

Cllr I Griffiths nominated by Cllr Hubbard and seconded by Cllr Womble was duly elected

2. Election of Vice Chairman

Cllr R Hull nominated by Cllr I Griffiths and seconded by Cllr J Robinson was duly elected

3. Election of Representatives

- a. Village Hall
Cllr R Hull was nominated
- b. Julian Cahn Trust
Cllr S Roberts was nominated

4. Election of Committee Members

- c. Finance
It was agreed that Finance committee comprise the Chairman, the Vice Chairman and Cllr Womble.

- d. Parish Paths Partnership
Cllrs C Womble and D Hubbard would constitute the Parish Paths Partnership Committee.
- e. Playing Field
Cllrs R Hull and J Robinson would constitute the Playing Field Committee.
- f. Moor Pond Wood Steering Committee
Cllr S Walker and the Clerk would constitute the Moor Pond Wood Steering Committee.

It was noted that the position of the Parish Council in respect of the Moor Pond Wood project would need to be reviewed during the next 12 months in light of changing funding arrangements. This would form the basis of an agenda item at a subsequent meeting of the Parish Council

5. Minutes of the 2004 Annual Parish Meeting.

The minutes of the meeting held on 12th May 2004 were agreed as an accurate record of the meeting

- 6. Statements of Unaudited Accounts
 - a. Parish Council
 - b. Moor Pond Wood

Draft copies of the accounts for both Papplewick Parish Council and Moor Pond Wood Project were circulated and agreed subject to finalised accounts being presented to the next meeting.

- 7. The Cross Roads Development was discussed, in particular, sound proofing measures, aesthetic appearance and road safety issues arising from changes made subsequent to the granted of planning consent. The clerk was asked to arrange site meetings with representative of both Gedling BC and Nottinghamshire CC
- 8. Date of next meeting

Wednesday 10th May 2006

Signed Chairman