

PAPPLEWICK PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE VILLAGE HALL ON WEDNESDAY 9th May 2007

Present: **Cllr Mr C Womble (chairman)**
 Cllr Mrs S Roberts (vice chairman)

Cllr Mr D Clayton
Cllr Mrs J Robinson
Cllr Mr B Zinn

Absent **none**

Parishioners 2 + Cllr Mr J Lonergan

The meeting commenced at 9.15 p.m.

1. Apologies None

2. Election of Chairman

Cllr C Womble was nominated by Cllr Mrs S Roberts and seconded by Cllr Mrs L Robinson. Cllr C Womble was duly elected.

3. Election of Vice Chairman

Cllr Mrs S Roberts was nominated by Cllr Mrs J Robinson and seconded by Cllr C Womble. Cllr Mrs S Roberts was duly elected.

4. Election of Representatives

a. Village Hall

Mr Ian Griffiths agreed to represent the Parish Council, there being no other nominations his offer was duly accepted.

b. Julian Cahn Trust

Cllr S Roberts agreed to continue as PPC representative. Because of a requirement by the board of trustees this appointment will now cover a period of four years

- c. Association of Gedling Parishes
Cllr J Clayton agreed to represent the Parish Council and was duly elected.

5. Election of Committee Members

- a. Finance
It was agreed that Finance committee comprise the Chairman and the Vice Chairman.
- b. Parish Paths Partnership
It was agreed that P3 committee comprise of two members, Cllr C Womble and Cllr Mrs J Robinson.
- c. Playing Field
Cllr Mrs J Robinson and Mr R Hull will constitute the Playing Field Committee.
- d. Skate Park
The skate park committee will comprise of two councillors, Cllr Mrs J Robinson and Cllr C Womble and three members of the P & L enterprise group, Ms L Hillier, Ms S Pickering and Mr S Watson.
- e. Moor Pond Wood Steering Committee
Mr S Walker and Cllr J Clayton will constitute the Moor Pond Wood Steering Committee.

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 some minor amendments.

7. Date of next meeting

Wednesday 14th May 2008

Signed Chairman