

PAPPLEWICK PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE VILLAGE HALL ON WEDNESDAY 14th May 2008

Present: **Cllr Mr C Womble (chairman)**
 Cllr Mrs S Roberts (vice chairman)
 Cllr Mr J McCracken
 Cllr Mrs G McCracken
 Cllr Mrs J Robinson
 Cllr Mr B Zinn

Absent **none**

Parishioners 3 + Cllr Mr J Lonergan, Cllr Mrs P Andrews

The meeting commenced at 7.15 p.m.

1. Election of Chairman

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

2. Co-option of new members.

None present offered to stand as a result a vacancy remains

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 continues as PPC representative as part of her four year appointment to the board of trustees.

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

5. Election of Committee Members

- a. Finance
It was agreed that membership of the Finance committee would remain unchanged and 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 would continue.
- c. Playing Field
Cllr Mrs J Robinson and Mr R Hull will constitute the Playing Field Committee.
- d. Skate Park
It was agreed that the skate park committee will be disbanded.
- e. Moor Pond Wood Steering Committee
Mr S Walker and Cllr J McCracken 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. Donations will be shown as two categories, Sect 137 and other.

7. Date of next meeting

Wednesday 13th May 2009

Signed Chairman