

PAPPLEWICK PARISH COUNCIL

Minutes of the Annual General Meeting held in the Village Hall Wednesday 11th May 2011

Present: Cllr Mr D McCracken (chairman)
Cllr Mrs S Roberts (vice chairman)
Cllr Mrs G McCracken
Cllr Mrs M Else
Cllr Mr C Womble
Clerk Mrs L Poole

Absent:

Parishioners: S Walker (Chairman Friends of Moor Pond Woods)

The meeting commenced at 7.20pm.

35/11 Election of Chairman

Cllr D McCracken was nominated by Cllr C Womble and seconded by Cllr S Roberts. Cllr D McCracken was duly elected.

36/11 Co-option of new members.

Laurence Montgomery was proposed, however as he was not present at the meeting the co-option was not completed at the meeting.

37/11 Election of Vice Chairman

Cllr S Roberts was nominated by Cllr D McCracken and seconded by Cllr M Else. Cllr S Roberts was duly elected.

38/11 Election of Representatives

Village Hall

It was proposed that Ian Griffiths continues in this post.

Julian Cahn Trust

Cllr S Roberts to continue as PPC representative .

39/11 Election of Committee Members

Finance

It was agreed that membership of the Finance Committee would comprise of the Chairman Cllr D McCracken, the Vice Chairman Cllr S Roberts, Clerk and Cllr C Womble.

Parish Paths Partnership

It was agreed that P3 committee would comprise of Cllr C Womble and Cllr M Else.

Playing Field

Cllr M Else and Mr R Hull will constitute the Playing Field Committee.

Moor Pond Wood Steering Committee - Cllr G McCracken

Cllr G McCracken will constitute the Moor Pond Wood Steering Committee.

40/11 Statements of Accounts

Draft copies of the year end accounts were presented by the clerk, it was discussed that the accounts were not finalised due to not having access to recent bank statements. Clerk explained that once accounts are ready they will be submitted to the internal auditor. Stephen Walker requested the balance from the Moor Pond Woods account to be fully transferred by August (their financial year end) which was agreed by all present.

41/11 Date of next meeting

Wednesday 9th May 2012

The meeting ended at 19:40

Signed Chairman