

**MINUTES OF THE ANNUAL MEETING
OF WOOTTON WAWEN PARISH COUNCIL
HELD ON 18th MAY 2009 AT THE VILLAGE HALL**

The Chairman opened the meeting at 6.31p.m.

PRESENT: Cllrs. Bacchus (Chairman), Davies, Holt, Grimes, Buckley, Atkinson (WCC) and Mrs. V.J. Pratt (Clerk).

- 1. ELECTION OF CHAIRMAN.** It was proposed by Cllr. Grimes and seconded by Cllr. Holt that Cllr. John Bacchus should be elected Chairman for the term of one year. Cllr. Bacchus accepted.
- 2. TO ACCEPT APOLOGIES FOR ABSENCE.** Apologies of absence for Cllrs. Lawton, Thirwell (SDC) and Marshall (SDC) were accepted.
- 3. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.** None.
- 4. TO RECEIVED THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE.**
This was received.
- 5. ELECTION OF VICE CHAIRMAN.** It was proposed by Cllr. Bacchus and seconded by Cllr. Davies that Cllr. Lawton should be elected Vice Chairman for the term of one year.
- 6. COUNCILLORS TO ENTER FINANCIAL INTEREST IN REGISTER OF MEMBERS' INTERESTS IF CHANGED FROM DECLARATIONS MADE IN MAY 2008.** These interests are unchanged.
- 7. TO AGREE DATES AND VENUE FOR COUNCIL MEETINGS FOR THE YEAR.** It was agreed that meetings should take place at The Village Hall, Wootton Wawen on June 15, July 20, August 17, September 21, October 19, November 16, December 21 2009, January 18, February 15, March 15, Annual Parish Assembly April 12, April 19 and May 17 Annual Meeting.
- 8. TO APPOINT REPRESENTATIVES TO SIT ON OUTSIDE BODIES.** Cllr. Holt was appointed representative for the Seymour Fieldhouse Homes, Cllr. Buckley representative to the Village Hall Management Committee, Mr. Keith Davies representative to the Charity of Francis Lord Carrington and Mrs. Gayle Farr representative to the Board of Governors to Wootton Wawen Junior and Infants School.
- 9. TO AGREE CHEQUE SIGNATORIES.** It was agreed Cllrs. Bacchus, Lawton and Davies would remain as cheque signatories.
- 10. TO RECEIVE A REPORT OF THE CAPITAL ASSETS AND LIABILITIES VESTED IN THE COUNCIL.** A list of the capital assets was received. The Council presently has no liabilities.
- 11. TO AGREE TO REVIEW COUNCIL'S STANDING ORDERS AND FINANCIAL REGULATIONS IF NECESSARY.** It was not considered necessary to review these and the Standing Orders and Financial Regulations stand.

The Chairman closed the meeting at 6.41p.m.

READ, SIGNED AND APPROVED THIS.....

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CHAIRMAN