

DUNCHURCH PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING

Held in the Village Hall, Rugby Road, Dunchurch on Tuesday 4th May 2010 at 7.30pm

PRESENT:

Councillor R T Aird [Chairman]	Councillor P Eccleson [Vice Chairman]
Councillor A J Gilbert	Councillor L Beech
Councillor K Wells	Councillor M Mansfield
Councillor N Jones	Councillor I Lowe
Councillor B Nesbit	Clerk to the Parish Council Mrs P M Knowles

OTHERS:

PC Lee Maughan	Mr P Waller
Mrs M John [part Time]	Mrs F Thomas

1. ELECTION OF CHAIRMAN

Councillor Beech proposed Councillor Aird as Chairman of The Parish Council for the next year this was seconded by Councillor Nesbit and approved by all present

2. TO RECEIVE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Aird signed the declaration of acceptance of office the declaration was also signed by the Proper Officer of the Council. Councillor Aird chaired the remainder of the meeting.

3. ELECTION OF VICE-CHAIRMAN

Councillor Beech proposed Councillor Eccleson as Vice-Chairman of the Parish Council for the coming year, seconded by Councillor Nesbit and agreed by all present. Councillor Eccleson agreed to be Vice-Chairman for the coming year.

4. TO ACCEPT APOLOGIES FOR ABSENCE

Councillor R Carlton – No apologies received from Councillor Carlton	
Borough Councillor H Roberts	Borough Councillor Sally Ravenhall
PCSO Judy Haydon	County Councillor Hazelton

5. DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA

No Declarations

6. TO AGREE DATES OF AND VENUE FOR COUNCIL MEETING FOR THE YEAR

Councillor Eccleson proposed that the Parish Council should hold meetings on the first Tuesday of every month; all meetings apart from possibly October 2010 will be held at Dunchurch Village Hall. The venue for the October meeting may need to be changed, if necessary this will be advised at a later date. Councillor Jones seconded and all present agreed.

7. TO APPOINT REPRESENTATIVES TO SIT ON OUTSIDE BODIES

The following is a list of representatives appointed:-

ORGANISATION	REPRESENTATIVES 2010/2011
DUNCHURCH SPORTSFIELD & VILLAGE HALL TRUST	Councillor Jones Phil Freeman
RUGBY AREA COMMITTEE OF WALC	Councillor Nesbit
NEWCOSBE & SPIERS ALMSHOUSE TRUSTEES	Mrs M W John Councillor Gilbert Councillor Aird
DUNCHURCH & THURLASTON COMMUNITY TRUST	Councillor Mansfield

BILTON POOR'S LAND AND OTHER CHARITIES	Councillor Gilbert
DUNCHURCH & THURLASTON EDUCATIONAL FOUNDATION	Councillor Gilbert
DUNCHURCH TWINNING COMMITTEE	Councillor Jones
CEMEX VEHICLE ROUTING & STANDARDS GROUP	Councillor Eccleson
DUNCHURCH HEALTH WALKS COMMITTEE	Councillor Lowe
DUNCHURCH ELECTORAL DIVISION	Councillor Wells Councillor Beech Councillor Aird Councillor Nesbit
PLAYGROUND INSPECTION OFFICERS	Councillor Carlton Matt Lee

8. TO RECEIVE A REPORT ON THE CAPITAL ASSETS AND LIABILITIES VESTED IN THE COUNCIL

All councillors have received a full set of accounts for 2009/2010 including the fixed asset register.

Meeting Closed 7.45pm

Signed: Chairman

Date: