

## BODENHAM PARISH COUNCIL

**Minutes of a Meeting of BODENHAM PARISH COUNCIL  
held on Monday 10th May 2010 at Seward James Centre, at 7.00 pm**

### ANNUAL PARISH COUNCIL MEETING

**Present:**

Cllr Clark, Cllr Mrs Avery, Cllr Mrs James-Moore, Cllr Tilford, Cllr Davis, Cllr Mitcheson, Cllr Mullenger, Cllr Herbert and Cllr Knott.

Cllr Grumbley was also in attendance.

There were 10 members of the public present at the start of the Meeting.

**1. Election of New Chairman.**

1.1 Cllr Tilford having stood down as Chairman, the Clerk invited nominations for the post of Chairman for the coming 12 months. Cllr Knott proposed Cllr Tilford, and was seconded by Cllr Mrs Avery. There were no other nominations, and **Cllr Tilford was duly reappointed**. A Declaration of Acceptance of Office had been prepared and was signed by Cllr Tilford and witnessed by the Clerk.

**2 Election of Vice-Chair man.**

2.1 Cllr Tilford invited nominations for the post of Vice-Chairman and suggested that Cllr Herbert be re-appointed, but he declined

2.2 Cllr Mullenger proposed that Cllr Mitcheson should be appointed Vice-Chairman and was seconded by Cllr Mrs Avery. **Cllr Mitcheson accepted the nomination, and was unanimously appointed.**

**3. Minutes of the Previous Annual Parish Council Meeting.** The Minutes of the 2009 Annual Parish Council Meeting had been circulated to all Councillors. They were accepted as a true record and were signed by Cllr Tilford,

**4. Matters Arising** There were no matters arising from the 2009 Annual Parish Council Meeting.

**5. Accounts for 2009/2010.**

The clerk confirmed that the Council's accounts for 2009/10 would be complete and ready for signature by the June meeting. The Parish council had begun the year with £7,998 and had received a precept of ££5,989. Other receipts, including the £20,000 loan, income from advertising and monies held for the Flood group had come to £23,599. Staff costs had come to £1,752, with other costs amounting to £6403, The balance carried forward at the end of the year had come to £29,431, including the money currently held in the Bank of Ireland account.

The Clerk was asked to circulate details of these figures to all Councillors

**6 Election of Parish Hall Representative.** Cllr Ling had indicated that he was prepared to continue to act as the Parish Council's Parish Hall representative. **This was agreed unanimously**

**7. Election of Emergency/Flooding Representatives.** It was confirmed that Cllr Tilford and Cllr Clark currently filled these posts, but Cllr Tilford asked for the topic to be adjourned until later in the meeting

**8. Appointment of an Emergency Coordinator.** Herefordshire Council had asked all parish councils to nominate a Parish Council Emergency Co-ordinator. Cllr Tilford asked for this to be considered later in the meeting as part of the report on the Bodenham Flood Protection Group

**9. Annual Grants - Churchyard and Parish Hall.** Cllr Mrs James-Moore proposed that the Parish Council's annual grants to both the Churchyard and the Parish Hall be left at their current levels. She was seconded by Cllr Clark and **all agreed.**

**10. Appointment of Internal Auditor.** The Clerk stated that he believed that Mr Hemmings was prepared to continue as the Internal Auditor.

11 **Dates of Council Meetings 2010/2011.** The Clerk reminded Councillors that these would be as follows.

7 <sup>th</sup> June 2010	5 <sup>th</sup> July 2010	2 <sup>nd</sup> August 2010	6 <sup>th</sup> September 2010
4 <sup>th</sup> October 2010	1 <sup>st</sup> November 2010	6 <sup>th</sup> December 2010	10 <sup>th</sup> January 2010
7 <sup>th</sup> February 2010	7 <sup>th</sup> March 2010	4 <sup>th</sup> April 2010	9 <sup>th</sup> May 2010

12. **Other Business** There being no other business, the Meeting was closed.