

BODENHAM PARISH COUNCIL**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD AT THE SIWARD JAMES CENTRE
AT 7.00 PM ON MONDAY, 11th MAY 2015**

Present: Cllr Roger Austin, Cllr Alec Avery, Cllr Stan Davis, Cllr Dennis Jackson, Cllr Tony Mitcheson (Chairman), Cllr Pam James-Moore, Cllr Jeff Pollard, Cllr Rhian Powell

10 members of the public were present.

1. **Election of new Chairman.** The Clerk invited nominations for the post of Chairman of the Parish Council, in succession to Cllr Mitcheson who had not stood for re-election. Cllr James-Moore was nominated by Cllr Pollard, seconded by Cllr Austin and elected unanimously. Cllr James-Moore then took the Chair.
2. **Election of new Vice-Chairman.** The Clerk invited nominations for the post of Vice-Chairman of the Parish Council. Cllr Clarke was nominated by Cllr Pollard and was seconded by Cllr Austin. There being no other nominations, Cllr Clarke was duly elected.
3. **Co-Option of new Members.**
 - 3.1 The Clerk reported that there were three vacancies on the Parish Council, because Cllrs Knott, Mitcheson and Powell had not stood for re-election on 7th May, and that the Parish Council was permitted to co-opt at this Meeting - the election on 7th May having provided an opportunity for nominations for the Parish Council.
 - 3.2 Cllr James-Moore invited nominations for the three vacancies. Mr Tony Mitcheson agreed to co-option on condition that he was not expected to continue as Chairman in addition to all his other Parish responsibilities. Mr Jamie Booth spoke in support of his candidature and was also elected unanimously.
 - 3.3 Cllr James-Moore said that Mr Les Herbert had offered himself for co-option, but was unable to attend the meeting. It was agreed that Mr Herbert should attend the next Meeting with a view to being co-opted.
 - 3.4 Cllr James-Moore welcomed the two new members of the Parish Council and thanked Cllr Mitcheson for his work as Chairman during the previous year.
4. **Minutes of the Previous Meeting.** The minutes were accepted as a correct record of the Meeting (Proposer; Cllr Mitcheson: Seconder; Cllr Jackson).
5. **Matters Arising from the Minutes.** There were no matters arising from the Minutes.
6. **Accounts for 2014/15.** Cllr Mitcheson said that income had exceeded expenditure over the past year by about £5,000 because money set aside for road safety had yet to be spent. Cllr Jackson proposed and Cllr Pollard seconded that the Accounts be approved. This was agreed unanimously.
7. **Election of Parish Hall Representative.** Cllr Pollard volunteered to act as Parish Hall Representative. Cllr Clarke, as Parish Hall Treasurer, would also represent the Parish Council.
8. **Election of Emergency/Flooding Representative.** Cllr Mitcheson agreed to continue as the Emergency and Flooding Representative.
9. **Dates of Parish Council Meetings 2015/16.** The Clerk said that he had prepared a list of Parish Council Meeting dates for 2015-16, which is attached as Annex A.
10. The Meeting closed at 7.45pm.

**Dates of Bodenham Parish Council
Meetings 2015 – 2016**

Below is a list of dates for the monthly meeting of Bodenham Parish Council between June 2015 and May 2016.

Meetings will be held at the Siward James Centre at 7.30pm on the following dates:

2015

- 1st June
- 6th July
- 3rd August
- 7th September
- 5th October
- 2nd November
- 7th December

2016

- 4th January
- 1st February
- 7th March
- 4th April
- 9th May*

*Annual Meeting, starting at 7.00pm