

UNCONFIRMED

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BODENHAM PARISH COUNCIL

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD AT THE SIWARD JAMES CENTRE
at 7.00 pm on Monday, 13th May 2019**

Present: Cllr J Crane Cllr P James-Moore Cllr R Layton Cllr T Morris
 Cllr C Pickard Cllr D Tilford Cllr K Tremain

6 members of the public were present.

1. **Apologies for Absence.** Apologies for absence were received from Cllrs Avery and Collin. District Councillor John Harrington also sent apologies.
2. **Election of New Chairman.** The Clerk invited nominations for the post of Chairman of the Parish Council. Cllr James-Moore was nominated by Cllr Tilford, seconded by Cllr Crane and elected unanimously - there being no other nominations. Cllr James-Moore then took the Chair. Cllr Tilford thanked Cllr James-Moore for continuing as Chairman and also thanked Mr Tony Clark for his years of service on the Parish Council.
3. **Election of New Vice-Chairman.** Cllr James-Moore invited nominations for the post of Vice-Chairman of the Parish Council. Cllr Crane was nominated by Cllr Tilford and was seconded by Cllr Tremain. There being no other nominations, Cllr Crane was duly elected.
4. **Minutes of the Previous Meeting.** The Minutes were accepted as a correct record of the Meeting (Proposer; Cllr Crane: Seconder; Cllr Tremain).
5. **Matters Arising from the Minutes.** There were no matters arising from the Minutes.
6. **Accounts for 2017-18.** The Clerk had circulated the accounts for 2018-19 and displayed the relevant figures via the projector during the following meeting. The accounts were accepted as being correct. (Proposer; Cllr Crane: Seconder; Cllr Tilford).
7. **Election of Parish Hall Representative.** Cllr Layton was nominated by Cllr Tilford , seconded by Cllr Morris and duly elected to continue to act as Parish Hall Representative.
8. **Election of Sub-Committee Representatives.**
 - 8.1 It was agreed that the Planning Sub-Committee would consist of Cllrs Tilford, Crane, Tremain and James-Moore unaltered
 - 8.1 It was agreed that the Transport Sub-Committee would consist of the Clerk and Cllrs Crane, Collin and Morris.
9. **Election of Emergency/Flooding Representative.** It was agreed that Mr Tony Mitcheson be asked to continue as the Emergency and Flooding Representative.
10. **Election of Representative on the Management Committee of Queenswood and Bodenham Lake.** Cllr Pickard agreed to act as Representative on this Committee.
11. **Election of Newsletter Co-ordinator.** It was agreed that Cllr James-Moore should continue as Newsletter Co-ordinator.

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11. **Dates of Parish Council Meetings 2019-20.** The Clerk said that he had prepared a list of Parish Council Meeting dates for 2019-20, which is attached as Annex A.

The Meeting closed at 7.33pm.

Annex A

Dates of Bodenham Parish Council Meetings 2019 – 2020

Below is a list of dates for the monthly meeting of Bodenham Parish Council between June 2019 and May 2020 inclusive.

Meetings will be held on the first Monday of the month (Bank Holidays excepted) at the Siward James Centre at 7.30pm on the following dates:

2019

- ☐ 3rd June
- ☐ 1st July
- ☐ 5th August
- ☐ 2nd September
- ☐ 7th October
- ☐ 4th November
- ☐ 2nd December

2020

- ☐ 6th January
- ☐ 3rd February
- ☐ 2nd March
- ☐ 6th April
- ☐ 11th May*

*annual meeting, starting at 7.00pm