

UNCONFIRMED

1

**BODENHAM PARISH COUNCIL**

**MINUTES OF THE PARISH COUNCIL MEETING  
HELD AT THE SIWARD JAMES CENTRE  
at 7.30 pm on Monday, 14th May 2018**

**Present:** Cllr T Clark                      Cllr J Crane                      Cllr P James-Moore    Cllr R Layton  
              Cllr D Tilford                      Cllr K Tremain

District Councillor Bruce Baker was also in attendance.

4 members of the public were present.

1.     **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 Clark and elected unanimously - there being no other nominations. Cllr James-Moore then took the Chair.
2.     **Election of New Vice-Chairman.** Cllr James-Moore invited nominations for the post of Vice-Chairman of the Parish Council. Cllr Mitcheson was nominated by Cllr Tilford and was seconded by Cllr Crane. There being no other nominations, Cllr Mitcheson was duly elected.
3.     **Minutes of the Previous Meeting.** The Minutes were accepted as a correct record of the Meeting (Proposer; Cllr Crane: Seconder; Cllr Clark).
4.     **Matters Arising from the Minutes.** There were no matters arising from the Minutes.
5.     **Accounts for 2017-18.** The Clerk had circulated the accounts for 2017-18 and displayed the relevant figures via the projector. The accounts were accepted as being correct. (Proposer; Cllr Crane: Seconder; Cllr Clark).
6.     **Election of Parish Hall Representative.** Cllr Layton was nominated by Cllr Tilford, seconded by Cllr Clark and duly elected to continue to act as Parish Hall Representative.
7.     **Election of Sub-committee Representatives.** It was agreed that the membership of the Planning and Playground Sub-committees should remain unaltered and that Cllr Collin be added to the Transport Sub-committee.
8.     **Election of Emergency/Flooding Representative.** Cllr Mitcheson had agreed before the meeting to continue as the Emergency and Flooding Representative. This was agreed.
9.     **Election of Representative on the Management Committee of Queenswood and Bodenhams Lake.** Cllr Clark agreed to continue as Representative on this Committee.
10.    **Dates of Parish Council Meetings 2018-19.** The Clerk said that he had prepared a list of Parish Council Meeting dates for 2018-19, which is attached as Annex A.

The Meeting closed at 7.20pm.

**Dates of Bodenham Parish Council Meetings 2018 – 2019**

Below is a list of dates for the monthly Meetings of Bodenham Parish Council between June 2018 and May 2019 inclusive.

Meetings will be held on Mondays (except July 2018) at the Siward James Centre at 7.30pm on the following dates:

**2018**

- 4th June
- 3rd July (Tuesday)
- 6th August
- 3rd September
- 1st October
- 5th November
- 3rd December

**2019**

- 7th January
- 4th February
- 4th March
- 1st April
- 13th May\*

\*annual meeting, starting at 7.00pm