

**BODENHAM PARISH COUNCIL**

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING  
HELD AT THE SIWARD JAMES CENTRE  
at 7.00 pm on Monday, 9<sup>th</sup> May 2016**

**Present:** Cllr Roger Austin, Cllr Alec Avery, Cllr Tony Clark, Cllr Jim Crane, Cllr Stan Davis, Cllr Dennis Jackson, Cllr Pam James-Moore (Chair), Cllr Tony Mitcheson, Cllr David Tilford

District Councillor Bruce Baker was also in attendance.

8 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. 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 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 Mitcheson: Seconder; Cllr Jackson).
4. **Matters Arising from the Minutes.** There were no matters arising from the Minutes.
5. **Accounts for 2015/16.** The accounts were accepted as being correct. (Proposer; Cllr Mitcheson: Seconder; Cllr Jackson). Cllr Tilford asked about the money in the accounts under the heading of Lady Close Orchard. After discussion, no resolution was forthcoming about this issue.
6. **Election of Parish Hall Representative.** Cllr Layton volunteered to act as Parish Hall Representative.
7. **Election of Emergency/Flooding Representative.** Cllr Mitcheson agreed to continue as the Emergency and Flooding Representative.
8. **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.

The Meeting closed at 7.45pm.

### **Dates of Bodenham Parish Council Meetings 2016 – 2017**

Below is a list of dates for the monthly Meeting of Bodenham Parish Council between June 2016 and May 2017.

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

#### **2016**

- 6th June
- 4th July
- 1st August
- 5th September
- 3rd October
- 7th November
- 5th December

#### **2017**

- 9th January
- 6th February
- 6th March
- 3rd April
- 8th May\*

\*annual meeting, starting at 7.00pm