

BODENHAM PARISH COUNCIL

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD AT THE SIWARD JAMES CENTRE
AT 7.00 PM ON MONDAY, 12th MAY 2014**

Attendance

Cllr Bob Clarke (Chair for Item 1)
Cllr Robin Knott
Cllr Roger Austin
Cllr Alec Avery
Cllr Stan Davis
Cllr Dennis Jackson
Cllr Tony Mitcheson (Chair for Items 2 – 9)
Cllr Pam James-Moore
Cllr Jeff Pollard
Cllr Rhian Powell

Cllr Jeremy Millar (District Councillor)

10 members of the public were present.

1. **Election of New Chairman.** Cllr Knott announced that he was resigning from the Parish Council with immediate effect. Cllr Clarke thanked Cllr Knott for his 18 years of service and expressed the hope that he would return to the Parish Council in the not too distant future. The Clerk invited nominations for the post of Chairman of the Parish Council. Cllr Clarke was nominated by Cllr Mitcheson, but declined the nomination. Cllr Powell said that it would be appreciated, if Cllr Mitcheson would stand, if he could devolve some of his other duties. Cllr Mitcheson said that he would find it difficult to combine the chairman's duties with his other duties, and that he hoped that Cllr Powell would stand. Cllr Powell said that she did not wish to stand for election, but was prepared to take on other duties. Cllr Mitcheson said that he would agree to stand on a temporary basis, while assessing whether he could combine the role with all his other duties. Cllr Mitcheson was nominated by Cllr Davis, seconded by Cllr Clarke and elected unanimously. Cllr Mitcheson 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 James-Moore and was seconded by Cllr Austin. There being no other nominations, Cllr Clarke was duly elected.
3. **Minutes of the Previous Meeting.** The Minutes were accepted as a correct record of the Meeting (Proposer; Cllr Clarke: Seconder; Cllr Jackson).
4. **Matters Arising from the Minutes.** There were no matters arising from the Minutes.
5. **Accounts for 2013/14.** Cllr Mitcheson requested that consideration of the annual accounts be deferred until the accounts have been internally audited. This was agreed unanimously. The Clerk agreed to prepare the monthly accounts in future.
6. **Election of Parish Hall Representative .** Cllr Powell agreed to continue as Parish Hall representative. Cllr Clarke, as Parish Hall Treasurer, would also represent the Parish Council.

7. **Election Of Emergency/Flood Protection Representative.** Cllr Mitcheson was nominated by Cllr Clarke and seconded by Cllr Powell. Cllr Mitcheson was duly elected.
8. **Annual Grants.** Cllr Mitcheson said that it had been agreed at a previous meeting that grants would only be awarded if a request from an organization had been received for consideration at a Parish Council meeting.
9. **Dates of Parish Council Meetings 2014/15.** The Clerk said that he had prepared a list of Parish Council Meeting dates for 2014-15, which is attached as Annex A.

The Meeting closed at 7.45pm.

**Dates of Bodenham Parish Council
Meetings 2014 – 2015**

Below is a list of dates for the monthly meeting of Bodenham Parish Council between June 2012 and May 2013.

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

2014

- 2nd June
- 7th July
- 4th August
- 1st September
- 6th October
- 3rd November
- 1st December

2015

- 5th January
- 2nd February
- 2nd March
- 13th April
- 11th May*

*Annual Meeting, starting at 7.00pm