

BODENHAM PARISH COUNCIL

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING AT THE SIWARD
JAMES CENTRE AT 7.23 PM ON MONDAY, 13th MAY 2013**

Attendance

Cllr Bob Clarke (Chair)
Cllr Robin Knott
Cllr Roger Austin
Cllr Alec Avery
Cllr Dennis Jackson
Cllr Tony Mitcheson
Cllr Jeff Pollard
Cllr Rhian Powell

Cllr Jeremy Millar (District Councillor)

10 members of the public were present

AGENDA ITEM 8 – ELECTION OF NEW CHAIRMAN

8. The Clerk invited nominations for the post of Chairman of the Parish Council. Cllr Clarke was nominated by Cllr Knott and was seconded by Cllr Powell. There being no other nominations, Cllr Clarke was duly elected.

AGENDA ITEM 9 – ELECTION OF NEW VICE-CHAIRMAN

9. The Clerk invited nominations for the post of Vice-Chairman of the Parish Council. Cllr Knott was nominated by Cllr Clarke and was seconded by Cllr Mitcheson. There being no other nominations, Cllr Knott was duly elected.

AGENDA ITEM 10 – MINUTES OF THE PREVIOUS MEETING

10. The Minutes were accepted as a correct record of the Meeting (Proposer: Cllr Mitcheson. Seconder: Cllr Jackson).

AGENDA ITEM 11 – MATTERS ARISING FROM THE MINUTES

11. There were no matters arising from the minutes.

AGENDA ITEM 12 – ACCOUNTS FOR 2012/13

12. Cllr Knott requested that consideration of the annual accounts be deferred until the accounts have been internally audited. This was agreed unanimously.

AGENDA ITEM 13 – ELECTION OF PARISH HALL REPRESENTATIVE

13. Cllr Powell was nominated by Cllr Knott and seconded by Cllr Mitcheson and duly elected as Parish Hall representative. Cllr Austin was co-opted to serve as a second representative. Cllr Austin was duly elected.

AGENDA ITEMS 14 AND 15 – ELECTION OF EMERGENCY/FLOODING REPRESENTATIVE

14. Cllr Mitcheson was nominated by Cllr Knott and seconded by Cllr Avery. Cllr Mitcheson was duly elected.

AGENDA ITEM 16 – ANNUAL GRANTS

15. This Item was deferred until the next Parish Council meeting (3rd June 2013). The Clerk was instructed to produce a list of annual grants for this meeting. **ACTION: CS.**

AGENDA ITEM 17 – DATES OF PARISH COUNCIL MEETINGS 2012/13

16. The Clerk presented a list of Parish Council Meeting dates for 2012-13, which is attached as Annex A.

The meeting closed at 7.45pm.

Dates of Bodenham Parish Council Meetings 2013 – 2014

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:

2013

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

2014

- 6th January
- 3rd February
- 3rd March
- 7th April
- 12th May*

*annual meeting, starting at 7.00pm