

Wellow Parish Council

Clerk
Geoff White
Myrtle Cottage, Wellow, BA2 8QS
Tel: 01225 830159

Minutes of the AGM of the Parish Council held on Tuesday May 6th 2014 at 7.30pm in the Village Hall.

Present: Cllrs Andrews, Bailey, Betts, Caudle, Clarkson, Doman and Prentice (Chairman) and Bailey. Four members of the public were in attendance.

Agenda

Ñ1 Approval of 2013 Minutes

The Chairman proposed that the minutes of the 2013 AGM be approved. This was seconded by Cllr Caudle and approved unanimously.

Ñ1 Election of Chairman

The outgoing Chairman, Cllr Prentice, vacated his seat and Richard Holland took the chair for this item.

As no other nominations were received it was proposed and seconded by Cllrs Caudle and Clarkson respectively that Cllr Prentice be re-elected. This was passed unanimously.

Ñ1 Election of Vice-Chairman

The Chairman proposed that Cllr Caudle be re-elected as Vice-Chair. This was seconded by Cllr Andrews and passed unanimously.

Ñ1 Appointment of Sub-Committee and Subject Leaders:

After some discussion the following arrangements were made.

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| a) Planning | Cllrs Andrews, Bailey and Clarkson |
| b) Finance | Cllrs Prentice, Cllr Karthausser and the Clerk |
| c) Burial Board | Cllrs Andrews and Betts |
| d) Village Hall Committee | Cllr Andrews and Betts |
| e) St Julian's Church School | Cllr Andrews |
| f) Rights of Way and Enforcement | Cllrs Caudle and Dolman |
| g) Playground and Field | Cllrs Doman and Wheeler |
| h) Wellow Sports | Cllrs Andrews and Clarkson |

- i) Parish Plan
- j) Traffic Calming

Cllrs Doman and Prentice
Cllrs Betts and Clarkson

Ñ1 Appointment of Responsible Financial Officer

The Chairman proposed that Geoffrey White be re-appointed as Clerk and RFO. This was seconded by Cllr Doman and passed unanimously.

Ñ1 Resolution on continued banking arrangements

Cllr Prentice proposed that the Parish Council's banking arrangements should continue without change. This was seconded by Cllr Caudle and passed unanimously.

Ñ1 Date of next Annual General Meeting

The next AGM was confirmed as May 5th 2014

Geoffrey White
Parish Clerk
19th May 2014