

Minutes of Annual Council Meeting held on May 18th at 7.30pm

Present

Mr A Phillips (Chair), Mr M Jones, Mr D Atkinson, Mrs S Partridge, Mrs R Sparey, Mrs C Trew, the clerk and 6 members of the public

1. Apologies

None

2. Election of Officers

Mr Phillips invited nominations for

Chair: Proposed by Mrs S Partridge that David Atkinson takes the Chair. Seconded Mr Phillips and agreed unanimously.

Mr Atkinson completed the Declaration of Acceptance of Office and took the Chair.

Mr Atkinson invited nominations for

Vice Chair: No nominations received.

Garway Hill Commoners Assoc. Representative:

Mrs C Trew to continue. Proposed Mr M Jones, seconded Mr A Phillips

Village Hall Representative:

Mr D Atkinson to continue. Proposed Mrs S Partridge. Seconded Mrs S Sparey.

3. Adoption of Accounts 2008/9

All members had received a copy of Statement of Accounts. Proposal by Mr M Jones that the Council approved and adopted the Accounts as presented for 2008/9. Seconded Mrs Trew. Unanimously agreed.

4. Annual Review of Parish Council Insurance.

Members agreed to continue present insurance cover. Proposed Mr A Phillips and seconded Mrs. R Sparey that renewal premium for 2009/10 of £555.82 is approved. Unanimously agreed.

5. Annual Review of Clerks Wages and Expenses.

JNC rates for 2009 had been agreed. Spinal point 19 increase equated to £24 per annum.

There being no further business the Chair declared the Meeting closed at 8.15pm