

Wickwar Parish Council

Annual Meeting of the Parish Council

A meeting was on Wednesday 19th May 2016 at the Town Hall, commencing at 7.00pm.

Apologies for Absence

Councillor Gareth Fielding

Declaration of Acceptance of Office

Signed at this meeting by Parish Councillors attending and acceptance of the Code of Conduct.

Attended:

Councillor M Summers

Councillor I Aldous

Councillor A Carroll

Councillor S Isaac

Councillor M Cowley

Councillor A Pennington arrived at this meeting at 7.15pm

Ward Councillor Mrs M Lewis attended this meeting.

Clerk:

Mrs P Trull

1. Minutes of the last meeting held on the 13th May 2015

Signed by Chairman.

2. Election of Chairman and Vice Chairman

Parish Clerk requested the Councillors attending nominate.

Councillor I Aldous nominated Councillor M Summers as Chairman of Wickwar Parish Council, seconded by Councillor S Isaac, all in favour therefore the motion has been carried.

Councillor A Carroll nominated Councillor M Cowley as Vice Chairman seconded by Councillor S Isaac, all in favour therefore the motion has been carried.

3. Membership of Parish Council Working Groups and Committees

King George V Play Fields	Councillor Summers Councillor I Aldous Councillor A Carroll Councillor S Isaac Councillor G Fielding Councillor M Cowley Councillor A Pennington
Village Hall Committee	Councillor S Isaac
Community Centre	Councillor M Summers Councillor I Aldous

Parish Council Finance/Budget working party	Councillor Summers Councillor I Aldous Councillor A Carroll Councillor S Isaac Councillor G Fielding Councillor M Cowley Councillor A Pennington
Wickwar Speed Watch	Councillor A Carroll
Neighbourhood Watch	Mr P Revill - Parishioner
Quarry Liaison Group	Councillor M Summers Councillor A Carroll Councillor M Cowley
ALCA – South Glos Area Group	Councillor M Summers Councillor M Cowley
Wickwar Educational Foundation	Councillor M Summers
Alexander Hosea School Governor	Councillor G Fielding

4. Adoption of Standing Orders, Financial Regulations and Model Publication

- **Standing Orders**
- **Financial Regulations**
- **Model Publication**

Councillor I Aldous proposed the Council adopt the above documents, seconded by Councillor M Cowley, all in favour, therefore the motion has been carried.

5. Adoption of Equalities Policy, Freedom of Information Policy, Data Protection Policy

Councillor S Isaac proposed the Council adopt the above policies, seconded by Councillor A Carroll all in favour therefore the motion has been carried.

6. Section 137 donations 2015/2016

Date	Cheque No.	Details	Amount
1.4.15	002338	Tool Box Creations – Wickwar Web site	£500
7.10.15	002404	Citizens Advice Bureau	£200
4.11.15	002418	British Legion – Poppy Appeal	£150
4.11.15	002419	St Peters Hospice	£100
6.1.16	002431	Yate & District Heritage Centre	£150
3.3.16	002450	Avon Community Club – Queens 90 th Birthday Celebrations	£250
3.3.16	002451	Wickwar PCC – Stank Trees Pollard	£1200
3.3.16	002440	Wickwar Youth Club – Positive Activities funding	£1000
Total			£3550

7. Fees for the Burial Ground

Fees for the Burial Ground will be discussed at the Parish Councils June 2016 Parish Council meeting.

8. Football Club Agreement

No changes for the Club agreement at this meeting.

9. Any other business the Chairman deems urgent

None at this meeting.

Chairman closed this meeting at 7.20pm