

DRAFT MINUTES

Wickwar Parish Council

Annual Meeting of the Parish Council

A meeting for the above Council was held on Thursday 18th May 2017 at the Town Hall, commencing at 7.00pm

Apologies for Absence

Councillor Martin Summers

Councillor A Pennington

Declaration of Acceptance of Office

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

To note, Councillor Summers and Pennington will sign the declaration prior to the Councils next full meeting.

Attended:

Councillor M Cowley - Chairman

Councillor I Aldous

Councillor A Carroll

Councillor S Isaac

Councillor G Fielding – Arrived at 8.15pm

Clerk:

Mrs P Trull

Ward Councillor Mrs M Lewis attended this meeting.

1. Minutes of the last meeting held on the 19th May 2016

Proposed by Councillor I Aldous, seconded by Councillor A Carroll, all in favour therefore the motion was carried and the Minutes signed by Chairman.

2. Election of Chairman and Vice Chairman

Councillor M Summers (with his permission) was proposed by Councillor I Aldous, as Chairman to Wickwar Parish Council, seconded by Councillor A Carroll, all in favour, therefore the motion was carried and Councillor Martin Summers duly elected as Chairman. Councillor A Carroll proposed Councillor S Isaac as Vice Chairman, and Councillor Cowley proposed Councillor Fielding (in his absence with his permission), the votes were tied. Therefore, this matter will be debated at the Parish Councils June 2017 meeting.

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 A Pennington Councillor G Fielding
Community Centre	Councillor M Summers Councillor I Aldous
Parish Council Finance/Budget working party	Councillor Summers

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

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

Councillor A Carroll proposed the Parish Council adoption of the above, seconded by Councillor S Isaac, all in favour, therefore the motion was carried.

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

Councillor A Carroll proposed the Parish Council adoption of the above, seconded by Councillor S Isaac, all in favour therefore the motion was carried.

6. Grant Applications/Section 137 donations

Date	Cheque Number	Details	Amount £
6.4.16	002458	Wickwar Village Hall Committee	£1000.00
6.4.16	002457	Wickwar Pre-School	£75.00
2.11.16	002536	British Legion	£150.00
2.11.16	002533	Citizens Advice Bureau	£200.00
4.1.17	002549	St Peters Hospice	£250.00
4.1.17	002557	Avon Community Club	£159.99
7.12.16	002548	Yate & District Heritage Centre	£150.00
1.3.17	002579	Wickwar Chapel	£150.00
1.3.17	002566	Alexander Hosea School PTA	£500.00
1.3.17	002580	Wickwar Youth Club	£5000.00
		Total	£7634.99

7. Fees for Burial Ground

No change in Burial Ground fees at this meeting.

8. Football Club Agreement

No change in the Agreement at this meeting.

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9. **Any other business the Chairman deems urgent**
None at this meeting

The Chairman closed this meeting at 7.20pm