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Wickwar Parish Council

Annual Meeting of the Parish Council

A meeting for the above Council was held on Wednesday 9th May 2018 at the Town Hall, commencing at 7.30pm

Attended:

Councillor M Summers – Chairman
Councillor A Aldous
Councillor A Carroll
Councillor A Pennington
Councillor G Fielding
Councillor C Maidment

Clerk:

Mrs P Trull

Apologies:

Councillor S Isaac – Vice Chairman
Ward Councillor M Lewis

Declaration of Acceptance of Office & Code of Conduct

Signed at this meeting by Parish Councillors attending and acceptance of the Code of Conduct. To note, Councillor S Isaac will sign the Declaration of Acceptance of Office prior to the Council's next full meeting.

1. **Minutes of the last meeting held on the 18th May 2017**

Signed by the Chairman

2. **Election of Chairman and Vice Chairman**

Councillor I Aldous proposed Councillor M Summers for the post of Chairman, seconded by Councillor A Pennington. All in favour therefore the motion was carried.

Councillor A Carroll proposed Councillor S Isaac (with agreement with Councillor Isaac prior to this meeting) for the post of Vice Chairman, seconded by Councillor C Maidment. All in favour therefore the motion was carried.

3. **Membership of working groups**

King George V Playing Fields	Councillor Summers Councillor I Aldous Councillor A Carroll Councillor S Isaac Councillor A Pennington Councillor G Fielding Councillor C Maidment
Community Centre	Councillor M Summers Councillor I Aldous

DRAFT

Parish Council Finance/Budget working party	Councillor Summers Councillor I Aldous Councillor A Carroll Councillor S Isaac Councillor A Pennington Councillor G Fielding Councillor C Maidment
Wickwar Speed Watch	Councillor C Maidment
Neighbourhood Watch	Mr P Revill - Parishioner
Quarry Liaison Group	Councillor Summers Councillor I Aldous Councillor A Carroll Councillor S Isaac Councillor A Pennington Councillor G Fielding Councillor C Maidment
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

Proposed by Councillor A Carroll, seconded by Councillor A Pennington, all in favour therefore the motion was carried.

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

Proposed by Councillor G Fielding, seconded by Councillor A Carroll, all in favour therefore the motion was carried.

6. Grant Applications/Section 137 donations

Date	Cheque Number	Details	Grant £
April 2017	002589	Severn Area Rescue Association	200.00
May 2017	002603	Green Community Travel	200.00
June 2017	002614	Wickwar Football Club	1000.00
November 2017	002655	British Legion	150.00
November 2017	002644	Wickwar Community Centre – Main hall lighting	1000.00
December 2017	002668	Yate Heritage Centre	150.00
December 2017	002667	Brandon Trust	200.00
January 2018	002675	St Peters Hospice	250.00
		Total	3150.00

DRAFT

7. Fees for Burial Ground

The Parish Council agreed the fees for the Burial Ground should be increased. The Increase will be agreed/voted upon at the Councils June 2018 meeting.

8. Football Club Agreement

No change

9. Any other matters the Chairman deems urgent.

None

The meeting closed at 9.45pm