

DUNCHURCH PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING

Held in Dunchurch Community Library, School Street, Dunchurch on Monday 13th May 2019 at
7.15pm

Present:

Cllr P Eccleson
Cllr Waller

Cllr Thompson

Cllr Morshead

Clerk to the Parish Council: Miss L Foster

Others Present

Fifteen members of the public present

1.ELECTION OF CHAIRMAN

Cllr Waller proposed Cllr Thompson.

Cllr Morshead proposed Cllr Eccleson as Chairman of the Parish Council for the next year. Cllr Eccleson voted for himself and then with a second casting vote. Cllr Eccleson accepted the nomination.

2. TO ACCEPT APOLOGIES FOR ABSENCE

Cllr H Roberts (will arrive late)

Cllr D Roberts (will arrive late)

Cllr N Jones

3. DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA

There were none.

4. TO CO-OPT COUNCILLORS

Cllr Waller submitted a motion to defer co option which was rejected.

K Gunn was proposed as a Councillor to be co opted by Cllr Morshead, seconded by Cllr Thompson and agreed by all present.

F McCreath was proposed as a Councillor to be co-opted by Cllr Waller, seconded by Cllr Morshead and agreed by all present.

H Bhabra was proposed as a Councillor by Cllr Thompson, seconded by Cllr Morshead and agreed by all present.

J Hammond was proposed as a Councillor by Cllr Morshead, seconded by Cllr Waller and agreed by all present.

Co-option of Cllr H Roberts to be deferred until arrival.

5.TO RECEIVE CHAIRMAN’S DECLARATION OF ACCEPTANCE OF OFFICE

Cllr Eccleson accepted the nomination and signed the declaration of acceptance of office. The declaration was also signed by the Proper Officer of the Council.

6. TO RECEIVE ALL COUNCILLORS DECLARATIONS OF INTEREST

All Councillors have signed a declaration of acceptance of office and all have also been signed by the Clerk.

7. COUNCILLORS TO COMPLETE DECLARATION OF INTERESTS FORM WITHIN 28 DAYS

It was proposed by Cllr Eccleson, seconded by Cllr Morshead and agreed by all to allow all new Councillors 28 days to return a completed copy of their declaration of interests.

8. COUNCILLORS TO SIGN ADOPTED CODE OF CONDUCT

It was proposed by Cllr Morshead, seconded by Cllr Thompson to allow co-opted Councillors to sign the code of conduct at the following meeting. All other Councillors have signed the code of conduct.

9. COUNCILLORS TO DECLARE PERSONAL INTERESTS

No declarations made

10.ELECTION OF VICE-CHAIRMAN

Cllr Waller proposed Cllr Thompson as Vice chair, seconded by Cllr Eccleson agreed by all present.

11.TO AGREE DATES AND VENUE FOR COUNCIL MEETINGS FOR THE YEAR

Cllr Thompson proposed this should be the first Monday of the month, unless it is a bank holiday and the following Monday will be used. The venue will be Dunchurch Community Library with meeting start time to be 7.30pm and was seconded by Cllr Morshead and agreed by all present.

12.TO APPOINT REPRESENTATIVES TO SIT ON OUTSIDE BODIES

ORGANISATION	REPRESENTATIVE 2018/2019	REPRESENTATIVE 2019/2020
Dunchurch Sports field and Village Hall Trust	Phil Freeman Keith Protheroe	Phil Freeman Keith Protheroe
Newcombe and Spiers Alms House Trustees	Mrs W M John Anne Gilbert Robin Aird	Cllr Thompson Cllr Bhabra Robin Aird
Dunchurch and Thurlaston Community Trust	Mary Mansfield	Cllr Waller
Dunchurch and Thurlaston Educational Foundation	Anne Gilbert	Cllr Thompson Cllr Hammonds
Dunchurch Electoral Division	Cllr D Roberts	To be clarified
Playground Inspection Officers	Matt Lee	Matt Lee Cllr Gunn
Chairman of neighbourhood Planning Committee	Robin Aird	Robin Aird

Members of Neighbourhood Planning Committee		Cllr Waller Cllr McCreath Cllr Bhabra
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13.TO AGREE CHEQUE SIGNATORIES

All bank signatories for online banking and cheques were proposed by Cllr Waller and seconded by Cllr McCreath and agreed by all present.

Meeting closed at 20.26pm.

Signed:

Chairman

Date: