

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 9th MAY 2017 AT 7.30PM

PRESENT Cllrs Lorna Clark, Gary Grayston, Donna Griggs, Ron Hetherington, Marie Males, Moira Males, Conrad Oatey (Presiding Chair), Peter Rapley, Glennis Robinson, Mel Roper, Kevin Shaw, Liz Taylor, Carys Thomas, John Thurman

17/APC/1 ELECTION OF CHAIRMAN

Nominations for Chairman

Cllr Ron Hetherington - Proposed Cllr Marie Males Seconded Cllr Glennis Robinson
Cllr Conrad Oatey - Proposed Cllr Carys Thomas Seconded Cllr Kevin Shaw

A vote was taken on the above nominations

Cllr Ron Hetherington – 6 votes
Cllr Conrad Oatey – 7 votes

It was therefore agreed that Cllr Conrad Oatey be elected as Chairman of the Parish Council for 2017/18

17/APC/2 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE AND AGREEMENT TO ABIDE BY THE CODE OF CONDUCT.

Cllr Conrad Oatey read out and signed the Chairman's Declaration of Acceptance of Office.

17/APC/3 APOLOGIES FOR ABSENCE – Cllr Jeff Jones reasons received and accepted

17/APC/4 ELECTION OF VICE-CHAIRMAN

Vice-Chairman Nominations

Cllr Kevin Shaw - Proposed Cllr Carys Thomas Seconded Cllr Mel Roper
Cllr Ron Hetherington - Proposed Cllr Marie Males Seconded Cllr Glennis Robinson

A vote was taken on the above nominations

Cllr Kevin Shaw – 8 votes
Cllr Ron Hetherington – 6 votes

It was therefore agreed that Cllr Kevin Shaw be elected as Vice Chairman of the Parish Council for 2017/18

17/APC/5 APPOINTMENT OF COMMITTEES

a) Amenities Committee (Max Of 8 Members Plus Council Chairman & Vice-Chairman)

The Constitution of Committees determines that Cllrs Conrad Oatey and Kevin Shaw serve on the Amenities Committee by virtue of being Chairman and Vice-Chairman of the council respectively.

A paper ballot was taken and the following councillors were declared as being members of the Amenities Committee:- Cllrs Lorna Clark, Gary Grayston, Donna Griggs, Marie Males, Peter Rapley, Mel Roper, Glennis Robinson, Liz Taylor

Agreed unanimously

b) Planning Committee (Max of 3 Members per Ward plus Council Chairman & Vice-Chairman)

The Constitution of Committees determines that Cllrs Conrad Oatey and Kevin Shaw serve on the Planning Committee by virtue of being Chairman and Vice-Chairman of the council respectively.

Following a show of hands the following nominations were made:- Cllrs Gary Grayston, Donna Griggs, Ron Hetherington, Marie Males, Glennis Robinson, Mel Roper, Liz Taylor, Carys Thomas, John Thurman

17/APC/6 a) AMENITIES AND PLANNING COMMITTEES TO MEET TO ELECT CHAIRMAN AND VICE-CHAIRMAN.

Amenities

Nominations for Chairman

Cllr Mel Roper Proposed Cllr Kevin Shaw Seconded Cllr Lorna Clark
Agreed Unanimously

Vice-Chairman – The following proposal was received

Cllr Marie Males Proposed – Cllr Glennis Robinson Seconded Cllr Peter Rapley
Agreed unanimously

Planning Committee

The members of the Planning Committee met and the Chairman of the Council asked for nominations for Chairman and Vice-Chairman of the Committee

Nominations for Chairman

Cllr Carys Thomas - Proposed Cllr Mel Roper Seconded Cllr Liz Taylor
Cllr John Thurman - Proposed Cllr Glennis Robinson Seconded Cllr Marie Males

A vote was taken on the above nominations

Cllr Carys Thomas –6 votes
Cllr John Thurman – 4 votes

Elected -**Cllr Carys Thomas**

Vice-Chairman – The following proposal was received

Cllr John Thurman - Proposed – Cllr Marie Males Seconded Cllr Glennis Robinson
Agreed unanimously

b) ELECTION OF TWO ORDINARY MEMBERS TO THE MANAGEMENT COMMITTEE

In addition to the Chairman and Vice-Chairman of the Parish Council, Amenities and Planning Committee forming the Management Committee, nominations are required for two additional members:-

Nominated – **Cllr Glennis Robinson**
 Proposed Cllr Marie Males Seconded Cllr John Thurman

Cllr Donna Griggs
 Proposed Cllr Mel Roper Seconded Cllr Kevin Shaw

**Cllr Ron Hetherington
Proposed Cllr John Thurman Seconded Cllr Glennis Robinson**

A vote was taken on the above nominations

Cllr Glennis Robinson – 9 votes
Cllr Donna Griggs- 8 votes
Cllr Ron Hetherington – 9 votes

Elected **Cllrs Glennis Robinson and Ron Hetherington**

17/APC/7 APPOINTMENT OF MEMBERS TO PORTFOLIOS AND REPRESENTATION ON OUTSIDE BODIES

PORTFOLIO	NAMED REPRESENTATIVE
Highways and Pavements	John Thurman
Health and Safety	Lorna Clark
The Environment & Meadow Park	Mel Roper
Policing, Crime Prevention, CCTV & Neighbourhood Watch	Ron Hetherington
Planning, Local Developments & Conservation Area	Carys Thomas
Rights of Way	Liz Taylor
Publicity	Lorna Clark
Youth Issues, Playgrounds & Recreation	Glennis Robinson
Christmas & Floral Decorations	Kevin Shaw
Business, Employment & Local Traders	Mel Roper
Closed Churchyard & Village Burial Ground	Conrad Oatey
Emergency Co-ordinator	Conrad Oatey
Drainage/Flooding & Sewage	Ron Hetherington

Outside Bodies

Community Care – Cllr Peter Rapley

E.L.P.F.C. – Cllrs Marie Males, Liz Taylor, John Thurman

Village Website – Cllr Conrad Oatey and Mr John Ollivere*

Community Plan – Cllrs Gary Grayston, Carys Thomas, Conrad Oatey, Kevin Shaw, Donna Griggs

Village Hall Committee - Sonya Oates, Sue Lewis, Cllr Marie Males, Cllr Moira Males, Tim Woods (these representatives were nominated March 2017)

Working Parties

Newsletter – Cllrs Mel Roper, Lorna Clark

17/APC/8 TO CONSIDER ISSUES NOT FORMING PART OF THE ANNUAL COUNCIL MEETING BUT WHICH REQUIRE URGENT ATTENTION.

A. TO CONSIDER THE FOLLOWING PLANS:

17/00769/FUL

Alis Cats Cattery, Hilltop Farm, Ash Lane, Costock

Erection of a new structure to contain 10 x additional cattery pens and ancillary works to existing cattery business, alteration to opening hours and alteration to the number of cats

No Objections

Agreed Unanimously

B. APPROVE BACS PAYMENT TO JACK ROPER FOR PAINTING OF CLIMBING FRAME

**Proposed Cllr Marie Males
Agreed Unanimously**

Seconded Cllr Ron Hetherington

There being no other business the meeting closed at 8.10pm

* Parish Council nominated representatives