

BRIXWORTH PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council Held on Tuesday 12th May 2015 in the Library/Brixworth Community Centre, Brixworth

Present: Cllrs. M. Lacey (Chair), Mrs S. Moxon, K. Parker, D. Parnaby, M. Rous, A. Coles, N Brown, S James and D Bennett.

In Attendance: Mrs E Baker – Parish Clerk
3 Members of the Public

15/2872 Apologies for Absence –

The Council received and accepted apologies from Cllr Barratt, Cllr Bird and Cllr Hodgson.

The Chairman thanked Alex for stepping in to Chair the April Ordinary meeting.

15/2873 Election of Chairman

Cllr Coles was proposed by Cllr Moxon and seconded by Cllr Parker
8 in favour Cllrs Lacey, Moxon, Parker, Parnaby, Rous, Brown, James and Bennett
1 abstention Cllr Coles

Cllr Coles was duly elected as Chairman.

15/2874 Chairman's Declaration of Acceptance of Office

Cllr Coles signed the Declaration of Office for Chairman and continued to chair the meeting.

The Chairman thanked Cllr Lacey for his hard work over the last four years as Chairman and thanked the members for their vote of confidence.

15/2875 Election of Vice Chairman

Cllr Brown was proposed by Cllr Parnaby and seconded by Cllr James
7 in favour Cllrs Moxon, Coles, Parker, Parnaby, Rous, James and Bennett
2 Abstentions Cllrs Lacey and Brown

Cllr Brown was duly elected as Vice Chairman.

15/2876 Election of Chairman of Planning Committee

Cllr James was proposed by Cllr Brown and seconded by Cllr Parnaby
7 in favour Cllrs Moxon, Coles, Brown, Parnaby, Parker, Rous and Bennett
2 Abstentions Cllrs James and Lacey

15/2877 Election of Vice Chairman of Planning Committee

Cllr Parnaby was proposed by Cllr James and seconded by Cllr Bennett
7 in favour Cllrs James, Bennett, Coles, Brown, Moxon, Parker and Rous
2 abstentions Cllrs Lacey and Parnaby

15/2878 Parish Council Representatives

The following Councillors were elected as representatives

- a. Village Hall Representative **Cllr S Moxon**
7 in favour Cllrs James, Bennett, Coles, Brown, Parker, Parnaby and Rous
2 abstentions Cllrs Lacey and Moxon
- b. Thomas Roe Charity Representatives **Cllr K Parker**
7 in favour Cllrs James, Bennett, Moxon, Coles, Brown, Parnaby and Rous
2 abstentions Cllrs Lacey and Parker
- c. NCALC Representation **Cllr A Coles (Chairman)**
8 in favour Cllrs James, Moxon, Bennett, Coles, Brown, Parker, Parnaby and Rous
1 abstention Cllr Lacey
- d. Press Officer / Newsletter Editor **Cllr A Coles (Chairman)**
8 in favour Cllrs James, Moxon, Bennett, Coles, Brown, Parker, Parnaby and Rous
1 abstention Cllr Lacey
- e. Police / Community Panel Representative – No longer required.
- f. Parish Path Warden and Tree Warden **Cllr S Moxon**
8 in favour Cllrs James, Moxon, Bennett, Coles, Brown, Parker, Parnaby and Rous
1 abstention Cllr Lacey
- g. Highways Representative **Cllr S Moxon**
8 in favour Cllrs James, Moxon, Bennett, Coles, Brown, Parker, Parnaby and Rous
1 abstention Cllr Lacey
- h. Verification Officer for Finance **Cllr M Rous**
4 in favour Cllrs Parker, Lacey, Parnaby, James
2 abstentions Cllrs Brown and Rous

15/2879 To Accept the Thomas Roe Trustees Report for 2014

It was agreed to accept the Thomas Roe Trustees Report for 2014.

15/2880 Review Financial Regulations

It was agreed to make the amendments to the Financial Regulations and bring to the full council meeting in May for approval.

15/2881 To Schedule when the following Parish Council adopted policies and procedures will be reviewed during the year.

It was agreed that the Clerk look for updated models of the policies and procedures and put on the June full council meeting agenda.

15/2882 To approve contractor to carry out verti draining on St David's and The Ashway recreation grounds

It was agreed that the verti draining on the Ashway and St Davids be carried out by R&G Grounds Maintenance for £931.83.

Proposed Cllr Brown

Seconded Cllr Bennett

All in favour

The meeting closed at 8.02pm.

DRAFT