

Minutes

of the **Annual Meeting of the Parish Council** held on 28 May 2008

Present: D Livingstone (Chair) E Cooper
C DeMyers-Robinson D Edmonds
J Nicholas K Perkins
K Thomas N Warden
C Williams

Visitors: 1 members of public, Cllr S Burke (MKC) and Mr P Ballantyne
(prospective councillor)

Clerk: C Gallacher,

	Action
<p>1. Apologies</p> <p>Apologies were received from C Osler, G Small and I Stewart. N Warden took the Chair</p> <p>2. Election of a Chairman</p> <p>D Livingstone was elected as Chairman for year 2007/08 and will sign the Declaration of Acceptance of Office at the meeting on 23 June 2008. D Livingstone resumed as Chairman</p> <p>3. Chairman's report</p> <p>The Chairman's report on year 2007/08 had been previously circulated and was noted and approved.</p> <p>4. Election of a Vice-Chairman</p> <p>J Nicholas was elected Vice-Chairman.</p> <p>5. Appointment of Committees</p> <p>It was resolved to continue the present committees. It was resolved that C Williams be appointed to Planning & Environment Committee. The membership of committees is otherwise unchanged from the previous year, but membership of Policy & Finance Committee to be reviewed after the standing committees appoint chairmen.</p> <p>6. Appointments to outside bodies</p> <p>The list of representatives to external bodies remains unchanged.</p>	

7. Accounts 2006/07

Copies of the amended end year bank reconciliation were circulated and the clerk made an oral report on this and on the long-term investment at Lloyds TSB.

7. Deeds and Investments

The clerk reported on title documents held by solicitors for safekeeping and on the inventory of fixed assets. The Council has no trust investments.

The meeting approved signature by the Chair and Clerk of the Transfer documents for Stoneleigh Court allotment site.

There being no further business, the Chair declared the meeting closed at 19h29.

SIGNED.....Chair