

## Minutes

of the **Annual Meeting of the Parish Council** held on 28 May 2009

**Present:** D Livingstone (Chair) I Stewart  
C DeMyers-Robinson D Edmonds  
J Nicholas K Perkins  
K Thomas N Warden  
C Williams T. Wylie

**Visitors:** 2 residents

**Clerk:** C. McMillan in absence of the clerk

	Action
<p><b>1. Apologies</b></p> <p>Apologies were received from C Osler and G Small</p> <p style="text-align: right;">J Nicholas took Chair</p>	
<p><b>2. Election of a Chairman</b></p> <p>D Livingstone was elected as Chairman for year 2009/10. David thanked the Committee and signed the Declaration of Acceptance of Office at the meeting.</p> <p style="text-align: right;">D Livingstone resumed as Chairman</p>	
<p><b>3. Chairman's report</b></p> <p>The Chairman's report on year 2008/09 had been previously circulated and was noted and approved.</p>	
<p><b>4. Election of a Vice-Chairman</b></p> <p>J Nicholas was elected Vice-Chairman.</p>	
<p><b>5. Appointment of Committees and Sub-committees</b></p> <p>It was resolved to continue the present committees. Membership of the committees remains unchanged.</p>	
<p><b>6. Appointments to outside bodies</b></p> <p>The list of representatives to external bodies remains unchanged. N. Warden stated that STARS clashes with the Parish Council meetings.</p>	
<p><b>7. Accounts 2008/09</b></p> <p>Copies of the unaudited accounts and end year financial report for the financial year 2008/09 were circulated and approved.</p>	

**7. Deeds and Investments**

Deeds and Titles for all parish-owned land are held by our solicitors but copies are also kept in the office. Our holdings are the 8 allotment sites, open space at Garthwaite Crescent and along Shenley Brook and Emerson Valley Community Centre. We do not have any trusts in our custody and all council assets are held in cash deposits.

There being no further business, the Chair declared the meeting closed at 19h27.

SIGNED.....Chair