

Minutes of the Annesley and Felley Parish Council Annual General Meeting held at 7.20 pm on Monday 17th May 2010 in the Parish Hall

Present: Councillors M A Thomas (Chairman), A Cope, C Swift, P D Thomas, M A Wilkinson, B Wortley, T D Theaker, R Madden, J Chisholm, John Longden, the Press, two members of the Public and the Clerk were also in attendance.

Cllr R Madden thanked Cllr J Longden for all of the hard work and commitment he had given to the Parish Council.

1. **Apologies for Absence** were received from Cllr S Wilkinson.
2. **Minutes of the meeting held on Monday 11th May 2009.** It was noted that the Minutes had been accepted and signed as a true record.
3. **Declaration of interest** – Cllr R Madden – ADC and Nott’s CC, Cllr T D Theaker – ADC.
4. **Election of Chairman** – Cllr M A Thomas was unanimously elected unopposed.
5. **Declaration of Acceptance of Office and Code of Conduct** – Cllr M A Thomas will sign the Chairman’s acceptance of office document and code of conduct.
6. **Election of Vice-Chairman** - Cllr T D Theaker was unanimously elected as Vice Chairman unopposed.
7. **Appointments.**
 - It was resolved that:-
 - Cemetery issues will continue to be discussed at full Council meetings.
 - Planning Committee will consist of all Councillors who have e-mail access. They will decide on any Planning Applications that require a response before the next full Council meeting is due.
 - Councils representatives on other bodies will be as follows:-
 - Parish Plan committee – Cllr’s C Swift and M. Wilkinson.
 - Parish Hall refurbishment Steering Committee – Cllr’s C Swift, M. Wilkinson, P D Thomas, J Chisholm, M A Thomas, A Cope, the Clerk and John Longden.
 - IT Steering Group – It was agreed to consider IT issues at either full Council meetings or as part of the Parish Hall refurbishment Project.
 - Newsletter sub-committee – It was agreed to discuss the Newsletter at future full Council meetings.
 - Finance Committee – Cllr’s P Thomas, J Chisholm, A Cope, M Wilkinson and the Clerk.
 - Parish Council Youth Club representative – Cllr A Cope.
8. **Open Forum**
 - Cllr M A Thomas thanked John Longden for all of the work that he had done over the years for the Parish Council and the Youth Club.
 - A member of the Public reported that the road was collapsing at the top of Moseley Road near to where the phone box was situated. The Clerk will report this to ADC.
 - A member of the Public reported that weeds were becoming a problem on the pathways around the grassed area between Byron and Moseley Road. The Clerk was asked to obtain a quote from Anthony Clarke for this work. Decision will then be made at a future full Council meeting.

The meeting closed at 7.55pm.

Signed.....Date.....
Chairman of Annesley & Felley Parish Council