

Minutes of the Annual Meeting of Birchanger Parish Council

Held on May 6, 2014

At 8.00pm in Birchanger Village Hall

Present:

A Driscoll (AD)

M Davy (MD)

E Godwin (EG)

M Zych (MZ)

K Wheatley (KW)

Michelle May (MM)

Sandra Dowle (SD)

Apologies for absence: Linda Pocklington (holiday) Alex Stewart (sickness)

1 Election of Chairman – Signing of Declaration of Office

AD was proposed as Chairman by SD, seconded by MD and elected unanimously. The Statutory Declaration of office was passed to AD for signing.

2 Election of Vice Chairman

LG was proposed by KW, seconded by AD and elected unanimously as this year's Vice Chairman.

3 Minutes of the last Annual Parish Meeting

The Appointment of representatives on Birchanger Wood Trust was amended to include MD and exclude KW as per item 23 in the previous minutes. These were then agreed by all Councillors.

4 Membership of Committees

Finance – All Councillors (MZ as Chair)

Planning – All Councillors (MD as Chair)

Employment – KW (Chair), AD, MD & MZ)

Hall – AD (Chair), EG, MD, AS

5 Powers and Duties of Committees

It was agreed that the powers and duties of Committees should remain unchanged.

6 Register of Interests and Declaration of Office

There were none.

7 Appointment of Task Members

Highways and street lights – SD

Village Magazine – EG

Transport (including Stansted airport) – KW

Allotments & Glebeland – vacant

Footpaths & Trees – LP

Website – KW

Public Safety – AS

Parish Plan – JD

Social Functions – LP

8 Appointments of Representatives to outside organisations

Birchanger Wood Trust – LP and MD

Police Consultative Committee – AS

Town & Parish Council Consultative Meetings regarding Stansted Airport – KW

9 Date of Annual Parish Meeting

It was agreed that next year's Annual Parish Meeting will be held on Wednesday March 25, 2015 at 8.00pm.

The Chairman then closed the meeting at 8.15pm.