

DODFORD WITH GRAFTON PARISH COUNCIL

Draft Minutes of the Annual General Meeting of Dodford with Grafton Parish Council held on Thursday 27 May 2010 in Dodford Village Hall

Present: Cllrs Richard Harper (Chairman), John Caldicott, Vic Dawson, Alwyn Rea, Lynne Griffin and Clerk Kay Stone

1. Election of Chairman and Chairman's Declaration of Acceptance of Office

Cllr Alwyn Rea proposed Cllr Richard Harper as Chairman and Cllr Lynne Griffin seconded. The Chairman then read out the Declaration of Acceptance Office and signed the declaration with the Clerk adding her signature. The Chairman pointed out that he was happy to remain Chairman for one further year but that another Councillor should consider taking on the office next year.

2. Election of Vice Chairman and Vice Chairman's Declaration of Acceptance of Office

Cllr John Caldicott proposed Cllr Alwyn Rea as Vice Chairman and Cllr Vic Dawson seconded. The Vice Chairman then read out the Declaration of Acceptance Office and signed the declaration with the Clerk adding her signature.

3. Apologies for absence

Apologies were received from Cllrs Adrian Crump and Jill Silver and were accepted. It was noted that Cllr Crump was in hospital and the Clerk was asked to extend the best wishes of the Parish Council to him.

4. Declarations of interest

None

5. Membership of Committees and Organisations

- i. Membership of the Planning Committee was agreed as follows:
 - Cllr Caldicott (Chairman)
 - Cllr Dawson
 - Cllr Griffin
 - Cllr Harper
 - Cllr Rea
- ii. It was agreed that Cllrs Harper and Rea would continue as the Council's representatives on Worcestershire CALC
- iii. Cllr Griffin was nominated to continue as the Council's representative on the Village Hall Committee

6. Minutes of previous meeting

Minutes of the previous Annual General Meeting held on 21 May 2009 were read out by the Chairman and it was noted that these were signed as a true record at the Parish Council meeting on 18 June 2009.

It was proposed by the Chairman and seconded by Cllr Dawson that the May 2011 meeting should consist of the Parish Council meeting and AGM at 7pm followed by the Annual Parish Meeting at 7.30pm.

8. Finance

- i. Additional payments due for May set out in a schedule circulated by the Clerk were approved
- ii. The Clerk was asked to obtain a signatory form from the Bank to enable the Vice Chairman to be one of the three signatures required

The meeting closed at 7.00 pm.

Signed.....Chairman