

WINSHAM PARISH COUNCIL

Minutes of the Annual General Parish Council meeting held on 7th May 2008 at the Jubilee Hall, Winsham, at 8-30 p.m.

1666 ATTENDANCE AND APOLOGIES

Those present: - Mr Roger Beer Chairman 2007/08
Mrs Hazel Duke
Mr Peter Harper
Miss Trish Baxter
Mrs Stella Abbey
Mrs Maxine Douglass
Mrs Mary Haggard
Mr Andrew Partridge
Mr John Gapper
Parish Clerk: Mrs Elaine Willis.
Apologies: Mr Robin Munday
Mr Tony Shire

1667 ELECTION OF CHAIRMAN

Mr Roger Beer was proposed by Mrs Stella Abbey and seconded by Mrs Mary Haggard. There were no other nominations. Mr Roger Beer was duly elected for the coming year.

1668 ACCEPTANCE OF OFFICE

Mr Roger Beer duly signed his 'Declaration of Office', witnessed by the Clerk.

1669 ELECTION OF VICE CHAIRMAN

Mrs Hazel Duke was proposed by Mrs Mary Haggard and seconded by Mr John Gapper. Mrs Hazel Duke was elected for the coming year.

1670 ALLOCATED RESPONSIBILITIES

- a) Representative on the Jubilee Hall Committee- Mr Maxine Douglas
- b) Representative on the Recreation Ground Committee. - Mrs Stella Abbey.
- c) Charity Trustees – Mrs A Rose and Mr C Slade
- d) SALC representatives – Mr John Gapper.
- e) Cemetery Officer - Mr Andrew Partridge
- f) Amenities Officer – Small Rec./Play Equipment-Mr Andrew Partridge
- g) Responsible Financial Officers - The Clerk
- h) The Internal Auditor-Mrs Mary Pye
- i) Highways Officer - Mr Peter Harper
- j) The Tree Warden – Mr G Peacock
- k) The Planning Committee Mr Peter Harper, Mrs Hazel Duke, Mr Roger Beer, Mrs Mary Haggard, Mr John Gapper & Miss Trish Baxter.
- l) Footpath Officer –Mrs Stella Abbey & Mr John Gapper
- m) Management of Parish Web Site – Mr John Sullivan
- n) Neighbourhood Watch Co-ordinator – Mrs Hazel Duke.
- o) Emergency Planning Officer – Mr Roger Beer.

- p) Grievance & Disciplinary Panel. It was decided to appoint a panel only if the need arose, i.e. in case of dispute with the Clerk.
- q) Appeal Panel. It was decided to appoint a panel only if the need arose, i.e. in case of dispute with the Clerk.
- r) Allotments Officer – Mrs Stella Abbey

1671 ANY OTHER BUSINESS

None

1672 Dates for Annual General Meeting 2009 - 6TH May 2009 at 7:30

Signed.....Date.....