

ENSTONE PARISH COUNCIL

The Annual Meeting of the Council was held at Enstone Parish Hall on
Thursday 25th May 2017 at 7.15 pm

<u>PRESENT</u>	Parish Councillors Mrs. N. Knott, Mrs. M. Ivings, R. Parker, A. Lee, P. Shaw, Ms C. Glendinning, D. Rowbottom, T. Gilbert, P. Johnson & five members of the public
<u>APOLOGIES</u>	Cllr. P. Butler
<u>IN ATTENDANCE</u>	Mrs Beth Sinclair, Parish Clerk

158. ELECTION OF CHAIR

Cllr. A. Lee took the Chair and called for nominations for Chair. Cllr. Nikki Knott was proposed by Cllr. Ivings and seconded by Cllr. Shaw. All in favour.
Cllr. Knott was duly elected Chair and thanked for all her hard work during the previous year.

159. CHAIR'S DECLARATION OF ACCEPTANCE OF OFFICE

Cllr. N. Knott signed the Declaration of Acceptance of Office form.

160. ELECTION OF VICE-CHAIR

The Chair then called for nominations for Vice-Chair.
Cllr. Andrew Lee explained that he was stepping down from this role as he was soon to become Chair of the Parish Hall Management Committee following the recent sad demise of Mr. David Parris. Cllr. Lee was thanked for his hard work during this role over the past two years.
Cllr. Peter Butler was proposed by Cllr. Glendinning and seconded by Cllr. Ivings. All voted in favour of this (although Cllr. Butler was unable to attend the meeting, he had allowed his name to be put forward for the position of Vice Chair).

161. VICE-CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

Cllr. Butler would sign this at the next Parish Council meeting to be held on Monday 26th June 2017.

162. APPOINTMENT OF TWO MEMBERS TO CARRY OUT INDEPENDENT CHECKS ON THE COUNCIL'S FINANCIAL RECORDS

It was proposed, seconded and agreed that Cllrs. Lee and Butler continue with this role.

163. ENSTONE RELIEF IN NEED CHARITY

It was confirmed that the three current Trustees had agreed to continue as follows:-

Mr. Julian Watts until 31st May 2020

Mr. Richard Parker until 31st May 2020

Mrs. Susanne Hamilton until 31st May 2020

This was proposed by Cllr. Knott and seconded by Cllr. Ivings. All in favour (apart from Cllr. Parker who had to abstain).

164. REPRESENTATIVE ON ENSTONE SCHOOL BOARD OF GOVERNORS

District Cllr. Andrew Beaney had been appointed for a further term. He had stepped down as Chair but was to remain on the Board of Governors. This was proposed by Cllr. Knott and seconded by Cllr. Glendinning. All in favour. The Parish Council thanked District Cllr. Andrew Beaney for continuing this important role.

165. PARISH TRANSPORT REPRESENTATIVE
It was agreed that a member of the Parish Council would attend a meeting, should it be required.
166. APPOINTMENT OF A SUB-COMMITTEE
It was proposed, seconded and agreed that all members of the Council be elected to serve on the Sub-Committee.
167. TO CONFIRM BANK SIGNATURIES:-
Santander Account:- It was resolved that Councillors M. Ivings, N. Knott and P. Shaw continue to sign cheques for the deposit and current accounts.
Barclays Account: It was resolved that Cllrs. N. Knott & C. Glendinning continue to sign the cheques for the Barclays Account.
168. TO APPOINT A COMMITTEE TO RECEIVE NOTIFICATIONS COVERING COMPLAINTS ABOUT MEMBERS
It was proposed, seconded and agreed that the committee compose of Chairman, Vice-Chairman, one other member and the Clerk.
169. TO ALLOCATE MEMBERS REGARDING THE READING OF DRAFT MINUTES
It was agreed that Councillors Mrs. N. Knott, Mrs. C. Glendinning, Mrs. M. Ivings & P. Butler continue with this role.
170. ANNUAL REVIEW OF ATTENDANCE May 2016 – April 2017
A list of attendance had been circulated prior to the meeting and the Council was congratulated on its excellent attendance record.
171. There being no further business the meeting closed at 7.25 pm

Chairman