

CROXLEY GREEN PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 13 MAY 2010 AT 8.00PM

David Allison – Clerk to the Council
Amanda Taft – Minute Taker

AGM51/10 To Record those Present and Apologies for Absence

Cllr Birch – In the Chair

Cllrs Bains, Bennett, Brading, Dann, Hollands, C Jefford, Martin, Norman, Saxon, Seeley, Shafe, Vassiliou and Wynne-Jones

Not Present: Cllrs Brand and Seabourne

Voting Members – 13 rising to 14 (see AGM54/10)

AGM52/10 Election of Chairman

It was proposed by Cllr Bennett and seconded by Cllr Norman that Cllr Birch be nominated Chairman for the year 2010/2011. There were no other nominations.

Resolved:

- That Cllr Birch be elected Chairman of Croxley Green Parish Council for the year 2010/2011.

AGM53/10 Acceptance of Office

Cllr Birch thanked Members for their vote of confidence and accepted the Chairmanship. Cllr Birch then signed the Declaration of Acceptance of Office which was countersigned by the Clerk.

AGM54/10 Election of Vice Chairman

The Chairman asked for proposals for the office of Vice Chairman of the Council for the year 2010/2011. It was proposed by Cllr Seeley and seconded by Cllr Jefford that Cllr Shafe be elected Vice Chairman. It was proposed by Cllr Bennett and seconded by Cllr Saxon that Cllr Hollands be elected as Vice Chairman. There were no other nominations and accordingly a ballot was undertaken. Cllr Shafe received seven nominations and Cllr Hollands received six nominations.

Resolved:

- That Cllr Shafe be elected Vice Chairman of Croxley Green Parish Council for the year 2010/2011.

Cllr Wynne-Jones arrived late, after the voting for election of Vice Chairman had commenced and was therefore not entitled to vote on this matter.

AGM55/10 Composition of the Committees

The Clerk advised that Standing Orders states a maximum of 7 Members per Committee. Currently the Committees were made up as follows:

Planning & Development - 5 Members

Environment & Amenity - 7 Members

Finance & Administration - 6 Members

There were no requests for the two vacancies on the Planning and Development Committee. The Clerk advised that two Cllrs are again without portfolio.

AGM56/10 Chairman and Vice Chairman of Standing Committees

Cllr Birch declared an adjournment to allow the Committees to elect their Chairman and Vice Chairman.

When the meeting reconvened, it was reported that the Committees would be constituted as follows for the year 2010/2011:

	P&D Committee	E&A Committee	F&A Committee*
Chairman	Cllr Bennett	Cllr Norman	Cllr Birch
Vice-Chairman	Cllr Hollands	Cllr Martin	Cllr Shafe

*The F&A Committee comprises of six members – Chair and Vice Chair of the Council, P&D and E&A.

AGM57/10 Council Representations on Outside Bodies and Organisations

AGM57.1/10 - Road Safety – Cllr Saxon stated that he no longer wished to continue to represent the Parish Council at these meetings. Cllr Vassiliou volunteered to be the Parish Council representative.

Resolved:

- That Cllr Vassiliou represents the Parish Council on the Road Safety Committee.

AGM57.2/10 – Joint Committee of Parish Councils – The Clerk advised that the representatives from Croxley Green Parish Council are normally the Chairman, Vice-Chairman and the Clerk.

Resolved:

- That the Chairman, Vice-Chairman and the Clerk represent the Parish Council on the Joint Committee of Parish Councils.

AGM57.3/10 – Three Rivers Environmental Forum – Cllr Wynne-Jones stated that he would like to represent the Parish Council at these meetings for a further year. It was asked if a written report could be provided for the next Council meeting.

Resolved:

- That Cllr Wynne-Jones represents the Parish Council on the TRDC Environmental Forum.

AGM57.4/10 – NHS Local Representation (Community Voice) – Cllr Wynne-Jones stated that he no longer wished to represent the Parish Council at these meetings. Cllrs Bennett and Birch volunteered.

Resolved:

- That Cllrs Bennett or Cllr Birch represents the Parish Council.

AGM57.5/10 – Any Other External Representation – there were none.

It was requested that if any Cllr can not attend a meeting that they contact the office immediately in order that other Cllrs have the opportunity to deputise.

AGM58/10 Annual Subscriptions

The Chairman introduced this item and suggested that the following subscriptions should be considered 'en-block':

AGM58.1/10	Campaign to Protect Rural England	27.00
AGM58.2/10	Community Development Agency for Hertfordshire	25.00
AGM58.3/10	Hertfordshire Association of Parish & Town Councils	1449.74

AGM58.4/10	National Association of Local Councils	105.00
AGM58.5/10	Society of Local Council Clerks	182.00
AGM58.6/10	The Open Space Society	40.00
AGM58.7/10	Direct Information Service (NALC)	90.00
AGM58.8/10	Horticulture Week	92.00
AGM58.9/10	Community for Volunteer Services (CVS)	10.00

The annual subscriptions were agreed.

AGM59/10

Closure

There being no further business the Chairman closed the meeting at 8.28pm.