

Duffield Parish Council

Minutes of the Annual Meeting of the Parish Council, held in the Committee Room, Hazelwood Road, Duffield, on Tuesday 9th May 2006 at 7.00pm.

Present: Councillors: Buckle, England, Fletcher, Knibbs, Rice, Rowlands,
Sartin, Storer, A Woodings, B Woodings

Also in Attendance: Mrs S Bygraves - Clerk

Election of Chairman

60 The Retiring Chairman Councillor Nicholas Storer thanked all members for their help and support during his year of office. He then called for nominations for the Office of Chairman of the Parish Council.

On the Proposal of Councillor Nick Storer, duly seconded by Councillor John Rowlands, it was unanimously:

Resolved: that Councillor Mr Anthony Andrew Woodings, be elected Chairman of the Parish Council for the ensuing year.

Councillor Woodings thereupon signed his declaration of Acceptance of Office and was the vested by the former Chairman with the Chain of Office.

Councillor Woodings thanked the Council for their support and looked forward to the enormous challenges that lay ahead. He noted in particular the importance of planning carefully as to how the S106 monies due to the village should be spent and the significant improvements they could make.

Election of Vice Chairman

61 On the proposal of Councillor John Sartin, duly seconded by Councillor John Rowlands, it was unanimously:

Resolved: that Councillor Francis John Rice be elected Vice Chairman of the Parish Council for the ensuing year.

Apologies for absence

- 62 Apologies for absence were received from Councillors Hibbert and Carmichael-Smith.

Declaration of members interest

- 63 No interests were declared

Structure of the Parish Council

- 64 The Parish Council after consideration of option available to them and in the interests of the efficient running of the Council

Resolved:

- i). that Standing Committees for Recreation, Cemetery, and Strategy be established, and the Clerk should draft Constitutions and Terms of Reference for all of the Council Standing Committees to be presented at the next Parish Council meeting.
- ii) that the Finance and General Purpose Committee would remain as a Standing Committee and that its membership should remain unchanged until the next Parish Council meeting
- iii) that the Clerk set meeting dates for the Committees mindful of budgetary requirements, and these should to be presented to the next Parish Council meeting.

To Appoint Representatives to Serve on Outside Bodies

- 65 **Resolved:** that the following members and advisors be elected to serve on the outside bodies listed below for the ensuing year:

An Associate Governor to Ecclesbourne School – Councillor Carmichael- Smith.

The Parish Hall Management Committee – Councillors A & B Woodings.

The R J Weston Charity – Councillors Hibbert & Knibbs

The Millennium Meadow Committee – Councillors Buckle & England

Belper Road Safety Committee - Mr. J Banahan

Parish Plan Steering Committee – Councillor Buckle

Hawley's Development Liaison Group – Councillor Rowlands

The Post of Representative Governor at both has been discontinued at William Gilbert School and Meadow Primary School.

Level of Expenditure

66 Resolved: that the level of expenditure delegated to the Clerk remains at the level of £300.00

The Chairman declared the meeting closed at 7.14pm.

Signed _____ Date_____