

Duffield Parish Council

Minutes of the Annual Meeting of the Parish Council, held in the Committee Room, Hazelwood Road, Duffield, on Tuesday 8th May 2007 at 7.00pm.

Present: Councillors: Buckle, England, Garner, Greenwood, Hibbert, Knibbs, Rice, Rowlands,
Short, A Woodings, B Woodings

Also in Attendance: Mrs S Bygraves - Clerk
Mr C Carter – Assistant Clerk

Prior to the meeting Councillor A Woodings led those assembled in prayer.

Election of Chairman

The Retiring Chairman Councillor Tony Woodings thanked all past members for their help and support during his year of office. He congratulated members on their re-election and new members on their appointments. He then called for nominations for the Office of Chairman of the Parish Council.

On the Proposal of Councillor Tony Woodings, duly seconded by Councillor Pauline Buckle it was unanimously:

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

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

Councillor Rice thanked the Council for their support and looked forward to the year ahead. He thanked Councillor Woodings for his work and commitment during a year of significant change.

Election of Vice Chairman

On the proposal of Councillor John England, duly seconded by Councillor Pauline Buckle, it was unanimously:

- 617 **Resolved:** that Councillor Anthony Andrew Woodings be elected Vice Chairman of the Parish Council for the ensuing year.

Declaration of Members Interest

- 618 No interests were declared.
- 619 Members were reminded that under the members' code of Conduct they must register, within 28 days, changes to their financial and other interests, and notify the Monitoring Officer of any gifts and hospitality received. Declaration forms for this purpose were included in the information packs distributed by the Clerk.

Apologies for absence

- 620 Apologies for absence were received from Councillors Storer

Composition of Standing Committees

- 621 **Resolved:** that the Standing Committees comprise of the following members for the ensuing year:

Finance and General Purposes Committee: the Chairman and Vice Chairman and the immediate Past Chairman of the Parish Council, plus the Chairmen of the other Committees together with Councillor Short and Councillor Rowlands.

Cemetery Committee: Councillors England, Greenwood, Short, B Woodings, plus the Chairman and Vice Chairman of the Parish Council.

Recreational Committee: Councillors Buckle, England, Greenwood, Garner, Knibbs, plus the Chairman and Vice Chairman of the Parish Council.

Strategy Committee: Councillors Buckle, Garner, Hibbert, Knibbs, Rowlands, plus the Chairman and Vice Chairman of the Council.

- 622 It was further **Resolved:** that the existing terms of reference for each Committee, be reviewed and agreed at their first meetings.

To Appoint Representatives to Serve on Outside Bodies

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

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

The R J Weston Charity – Councillors Hibbert & Knibbs

The Millennium Meadow Committee – Councillors Buckle & England

Associate Governor Ecclesbourne School – Councillor Greenwood

Belper Road Safety Committee - Mr. J Banahan

that the appointment to the post of Governor to Duffield Meadow Primary School be held over until the next meeting.

Level of Expenditure

624 Resolved: that the level of expenditure delegated to the Clerk be increased to £500.00

The Chairman declared the meeting closed at 7.14pm.

Signed _____ Date _____