

Duffield Parish Council

Minutes of the Annual Meeting of the Parish Council, held in the Committee Room, Hazelwood Road, Duffield, on Tuesday 13th May 2008 at 7.00pm.

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

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

Prior to the meeting Ron Brickman led those assembled in prayer.

Election of Chairman

The Retiring Chairman Councillor John Rice thanked all past 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 Pauline Buckle duly seconded by Councillor John Rowlands it was unanimously:

- 1126 Resolved:** that Councillor Mr Anthony Andrew Woodings, be elected Chairman of the Parish Council for the ensuing year.

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

Councillor A Woodings thanked Councillors for their confidence in his election. He thanked the outgoing Chairman, Councillor Rice for his work over the past twelve months and noted that it had been a year of achievement for the Parish Council and that the new play area in particular was a testament to his hard work..

Election of Vice Chairman

On the proposal of Councillor A Woodings, duly seconded by Councillor Chris Garner, it was unanimously:

- 1127 Resolved:** that Councillor Paul Greenwood be elected Vice Chairman of the Parish Council for the ensuing year.

Declaration of Members Interest

- 1128** No interests were declared.

- 1129** Members' attention was drawn to the "no change" forms previously distributed by the Clerk. Members were requested to complete and return these to the Clerk for onward transmission to the monitoring officer if applicable.

Apologies for absence

- 1130** Apologies for absence were received from Councillors Hibbert.

Composition of Standing Committees

- 1131 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 Standing Committees together with Councillor Buckle and Councillor Rowlands if not otherwise elected.

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

Recreational Committee: Councillors Buckle, Garner, Knibbs, Rice, Rowlands, Short, plus the Chairman and Vice Chairman of the Parish Council.

- 1132** 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

- 1133 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 & Garner

Meadows School Governors – Councillor Storer

Associate Governor Ecclesbourne School – Councillor Greenwood

Belper Road Safety Committee - Mr. J Banahan

Level of Expenditure

- 1134 Resolved:** that the level of expenditure delegated to the Clerk be retained at £500.00

The Chairman declared the meeting closed at 7.24pm.

Signed _____ Date _____