

GREAT DAWLEY PARISH COUNCIL

Minutes of the Annual Council Meeting
held on Thursday 1st May 2008 at Dawley House at 7.30 p.m.

Cllr P Wolfe; the outgoing chairman; took the chair and opened the meeting at 7.30 p.m.

PRESENT Cllrs: J Athersmith, A Brothwood, S Davies, B Duce, T Downing, J Higginson, N Holmes, N Prosser, K Sahota, S Sekham, V Tonks, C Williams, H Williams and P Wolfe

In attendance Mr D Griffiths Clerk
Mr M Gledhill Assistant Clerk
Ms C Lane Parish Warden

001/00 Agenda Item 1 – Election of Chair. PROPOSED by Cllr N Holmes, seconded by Cllr B Duce and, by a show of hands, unanimously RESOLVED that Cllr K Sahota be elected as Chair of the Parish Council for the year 2008/2009.

002/00 Agenda Item 2 – Declaration of Acceptance of Office.

003/00 Agenda Item 3 – Declaration of Acceptance of Office by newly Elected Chair. Cllr K Sahota made his declaration of acceptance of office as Chair.

004/00 Agenda Item 4 – Chair’s Remarks. Cllr K Sahota stated that he would like positive relations with all Councillors and for all work together as a team. Cllr K Sahota thanked the outgoing Chair and the Vice-Chair for his period of deputising. He also said that he would support the thirty year tradition of the Christmas Party. Cllr K Sahota then commented that he hoped he would receive support for a “Free Gardening Service”, which was his priority for the year. He then finished with welcoming the new Clerk, David Griffiths.

005/00 Agenda Item 5 – Election of Vice-Chair. PROPOSED by Cllr N Prosser, seconded by Cllr T Downing and, by a show of hands, unanimously RESOLVED that Cllr N Holmes be elected as Vice-Chair of the Parish Council for the year 2008/2009.

006/00 Agenda Item 6 – Apologies for Absence. All present.

007/00 Agenda Item 7 – Appointment of Committees and Members. Chair and Vice-chair are ex officio members of all committees and can attend as voting members. Each committee to elect a Chair and Vice-chair at the first meeting.

007/01 Policy & Finance committee. Total membership – 8.

Quorum 3.

The below were nominated by Cllrs S Davies and H Williams. The Chair seconded the proposal and requested a show of hands. It was RESOLVED to elect the following members:

Cllrs J Athersmith, S Davies, B Duce, T Downing, J Higginson, S Sekham & two vacancies.

007/02 Personnel sub-committee. Total membership – 5.

Quorum 3.

(Sub-committee of the Policy & Finance Committee)

The below were nominated by Cllr S Davies. The Chair seconded the proposal and requested a show of hands. It was RESOLVED to elect the following members:

Cllrs J Athersmith, B Duce, T Downing, & two vacancies.

**007/03 Entertainments sub-committee. Total membership – 9. Quorum 3.
(Sub-committee of the Policy & Finance Committee)**

The below were nominated by Cllrs S Davies and C Williams. The Chair seconded the proposal and requested a show of hands. It was RESOLVED to elect the following members:

Cllrs J Athersmith, B Duce, T Downing, J Higginson, N Prosser, S Sekham and three vacancies.

007/04 Planning and Environment Committee. Total membership – 6. Quorum 3.

The below were nominated by Cllrs N Holmes, S Davies, P Wolfe and H Williams. The Chair seconded the proposal and requested a show of hands. It was RESOLVED to elect the following members:

Cllrs B Duce, T Downing, J Higginson, N Holmes, N Prosser and P Wolfe.

007/05 Parish Plan and Editorial Working Group. It was proposed by Cllr J Higginson, seconded by Cllr K Sahota and RESOLVED to change the 'Parish Plan and Editorial Committee' to the 'Parish Plan and Editorial Working Group'.

008/00 Agenda Item 8 – Dates for Parish Council and Committee Meetings 2008/2009.

008/01 PROPOSED by Cllr P Wolfe, seconded by Cllr V Tonks that the dates as provided with the Agenda (Appendix B) be agreed. It was NOT RESOLVED.

008/02 PROPOSED by Cllr S Davies, seconded by Cllr J Athersmith and, by a show of hands, RESOLVED that there be monthly meetings of the Policy & Finance Committee on the third Thursday of each month (with the exception of May and August) and that all other dates as provided with the Agenda (Appendix B) be agreed for the year 2008/2009.

008/03 Parish Council. Last Thursday in the month, bi-monthly starting at 7.30 p.m.

2008

1st May Annual Council Meeting followed by Ordinary Council Meeting

31st July

25th September

27th November

2009

29th January

26th March

008/04 Policy and Finance Committee. Third Thursday in month (with the exception of May and August) starting at 7.00 p.m.

2008

19th June

17th July

18th September

16th October

20th November

18th December

2009

15th January

19th February

19th March

16th April (Easter week - Easter Day is on Sunday 12th April)

008/05 Planning and Environmental Committee. Second Thursday – each month at 7.00 p.m.

2008

- 8th May
- 12th June
- 10th July
- 14th August (meeting during August may be cancelled due to holiday period)
- 11th September
- 9th October
- 13th November
- 11th December

2009

- 8th January
- 12th February
- 12th March
- 9th April
- (14th May)

**008/06 Entertainments Committee to be arranged as necessary.
Personnel sub committee to be arranged as necessary.**

009/01 Agenda Item 9 – Appointment of Parish Council Representatives on Outside Bodies. Due to the confusion of two different lists being provided with the Agenda, a single list of Outside Bodies was used to obtain nominations. The list of Outside Bodies with the respective nominations was then read out in full by the Clerk.

009/02 PROPOSED by Cllr K Sahota seconded by Cllr N Holmes and, by a show of hands, unanimously RESOLVED that the detailed list of Councillors be representatives to the Outside Bodies identified for 2008/2009.

009/03 Wrekin Area Committee (SALC)	Chair
Telford & Wrekin Parishes Forum	Chair
Wrekin Sports Advisory Committee	Cllr J Higginson
Rights of Way NTP3	Cllrs J Higginson and C Williams
Dawley Malinslee Partnership (DMP)	Chair, Clerk and Assistant Clerk
DMP Children and Young Peoples	Cllr S Davies
DMP Safety sub-group	Two vacancies
24hr Nurse Care Unit Community, Liaison Committee, Castle Lodge	Cllr S Davies
DMP Older Persons sub-group	Clerk and one vacancy
Telford & Wrekin Crime Prevention Panel	Cllr A Brothwood and one vacancy
Bus Users Group	Cllr P Wolfe and one vacancy
Friends of Dawley Park	Cllr P Wolfe
Police Community Consultative Group	Cllr A Brothwood and one vacancy
Dawley Regeneration Partnership	Cllr P Wolfe, Cllr A Brothwood, Clerk and Assistant Clerk

The meeting closed at 8.20 p.m.

Signed: Dated: