

GREAT DAWLEY PARISH COUNCIL
Minutes of the Annual Council Meeting
held on Thursday 27th May 2010 at Dawley House at 18:00.

Cllr K Sahota; the outgoing chairman; took the chair and opened the meeting at 18:00.

PRESENT Cllrs: J Athersmith, A Brothwood, S Davies, B Duce, T Downing, N Holmes, K Sahota, S Sekham, V Tonks & P Wolfe. Cllr J Higginson arrived at 18:40.

In attendance Mr D Griffiths Clerk
One Member of the Press

020/00 Election of Chair. It was proposed by Cllr Davies and seconded by Cllr Athersmith that Cllr Sahota be elected as Chair of the Parish Council for the year 2010/2011. Seven were in favour, three abstained and thus it was

RESOLVED that Cllr Sahota be elected as Chair of the Parish Council for the year 2010/2011.

021/00 Declaration of Acceptance of Office. Information Only.

022/00 Declaration of Acceptance of Office by newly Elected Chair. Cllr Sahota made his declaration of acceptance of office as Chair.

023/00 Chair's Remarks. The new Chair thanked all the Councillors for their trust and confidence. Cllr Sahota commented that he looked forward to the Parish Council delivering the Gardening Service. Cllr Sahota commented that he looked forward to continuing to represent the Parish Council at Events, such as the Freedom of the Borough Parade.

024/00 Election of Vice-Chair. It was proposed by Cllr Athersmith and seconded by Cllr Downing that Cllr N Holmes be elected as Vice-Chair of the Parish Council for the year 2010/2011. Seven were in favour, three abstained and thus it was

RESOLVED that Cllr N Holmes be elected as Vice-Chair of the Parish Council for the year 2010/2011.

025/00 Apologies for Absence.

Councillors: H Williams – Family Commitment
C Williams – Family Commitment
J Higginson – Working away, may arrive late
N Prosser – Childcare

It was proposed by Cllr Downing and seconded by Cllr Athersmith that the apologies be accepted. All were in favour, and thus it was

RESOLVED that the apologies be recorded and accepted.

026/00 Declaration of Interests, Gifts and Hospitality. None.

027/00 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.

027/01 Policy & Finance committee. Total membership – 8. Quorum 3.

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

Cllrs J Athersmith, S Davies, B Duce, T Downing, P Wolfe & three vacancies.

027/02 Personnel sub-committee. Total membership – 5. Quorum 3.
(Sub-committee of the Policy & Finance Committee)

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

Cllrs S Davies, B Duce, N Holmes, P Wolfe & one vacancy.

027/03 Entertainments sub-committee. Total membership – 9. Quorum 3.
(Sub-committee of the Policy & Finance Committee)

It was proposed by Cllr Davies and seconded by Cllr Duce that meetings of the Entertainment sub-committee no longer be held. Five were in favour, two against, three abstained and thus it was

RESOLVED that meetings of the Entertainment sub-committee no longer be held.

027/04 Planning and Environment Committee. Total membership – 6. Quorum 3.

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

Cllrs J Athersmith, T Downing, B Duce, N Holmes, N Prosser & P Wolfe

027/05 Parish Plan and Editorial Working Group.

It was proposed by Cllr Duce and seconded by Cllr Athersmith that meetings of the Parish Plan and Editorial Working Group be continued to be held as required. All were in favour, and thus it was

RESOLVED that meetings of the Parish Plan and Editorial Working Group continued to be held as required.

028/00 Dates for Parish Council and Committee Meetings 2010/2011.

028/01 It was proposed by Cllr Davies and seconded by Cllr Downing that all meetings be held at 18:30, that the meeting on the 24th June be a Policy & Finance Committee Meeting and that there are no meetings in August. All were in favour, and thus it was

RESOLVED that all meetings be held at 18:30, that the meeting on the 24th June be a Policy & Finance Committee Meeting and that there are no meetings in August.

028/02 Parish Council. Normally the last Thursday in the month, bi-monthly starting at 18:30. Dates have been altered to avoid being on the same day as a Telford & Wrekin Council (T&WC) meeting.

2010: 29th July, 23rd September, 18th November

2011: 20th January, 31st March, (26th May)

028/02 Policy and Finance Committee. Normally the third Thursday in the month, bi-monthly starting at 18:30.

2010: 24th June, 16th July, 21st October, 16th December

2011: 17th February, 21st April

028/03 Planning and Environmental Committee. Second Thursday in each month starting at 18:30.

2010: 10th June, 8th July, 9th September, 14th October, 11th November, 9th December

2011: 13th January, 10th February, 10th March, 14th April, (13th May)

028/04 Personnel sub-committee to be arranged as necessary.

Cllr Higginson arrives at 18:40.

029/00 Appointment of Parish Council Representatives on Outside Bodies.

029/01 The Council considered all of the Outside Bodies that the Council were required to have representatives. The list provided with the Agenda was amended.

029/02	Wrekin Area Committee (SALC)	Chair
	Wrekin Sports Advisory Committee	Cllr J Higginson
	Central Cluster	Chair
	Dawley Regeneration Partnership	Chair & Cllr Davies
	Parishes Forum	Cllr S Davies
	Castle Lodge	Vacancy
	Bus Users Group	Two vacancies
	Rights of Way NTP3 (2 nominations)	Two vacancies
	T&WC Snow Liaison	Cllr P Wolfe
	National Association of Councillors (NAC)	Chair

029/03 It was proposed by Cllr Athersmith and seconded by Cllr Downing that the Council approve the amended list of Councillors be representatives to the Outside Bodies. All were in favour, and thus it was

RESOLVED that the Council approve the amended list of Councillors be representatives to the Outside Bodies (as detailed at 029/02).

The meeting closed at 18:50.

Signed:

Dated:
