

WINSHAM PARISH

THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD AT THE JUBILEE HALL, WINSHAM, ON WEDNESDAY 12th MAY 1999

136 ATTENDANCE AND APOLOGIES

Those present: Mr. CJ Slade
 Mrs. A. Rose
 Mrs. H. Duke
 Mrs. J. Horner
 Mrs. S. Abbey (also District Councillor)
 Mr. A. Fuller
 Mr. G. Winter
 Mrs. Pat Green Clerk

Apologies received from Messrs. Sullivan, Partridge and Esp.

Mr. Slade welcome all those present old and new faces.

137 ACCEPTANCE OF OFFICE

Declaration of Acceptance of Office forms was signed by those present and placed on file.

138 ELECTION OF CHAIRMAN

Proposed by Mr. G. Winter and seconded by Mrs. H. Duke that Mr. CJ Slade is elected Chairman for the year 1999/2000.

Proposed by Mrs. S. Abbey and seconded by Mrs. J. Horner that Mr. Sullivan is elected Chairman for 1999/2000.

The Clerk read out Mr. Sullivan's note of apology in which he stated what positions he was prepared to carry out on behalf of the Parish Council. The position of Chairman wasn't listed.

It was felt in his absence a nomination could not be made. Mrs. Abbey and Mrs. Horner redrew their nomination. Subsequently the Clerk has checked the Arnold Baker of *Local Council Administration* and no references is made to the election of Chairman and Vice Chairman if the person nominated is absent from the meeting.

Mr. Slade elected Chairman for the coming year.

139 ELECTION OF VICE CHAIRMAN

Proposed by the Chairman and seconded by Mrs. H. Duke that Mr. G. Winter is Vice Chairman – Mr. Winter elected as Vice Chairman.

140 ELECTION OF SUB COMMITTEE

- a) Jubilee Hall – Mr. J. Sullivan
- b) Rec. Management - Mrs. S. Abbey
- c) Charity Trustees – Mrs. A. Rose
- d) Governor – Winsham Primary School – Mr. G. Winter
- e) SALC - no nominations, the Clerk will attend Workshops.
Subsequently Mrs. A. Rose agreed to carry on these duties.
- f) Cemetery – Mr. J. Sullivan and Mr. E. Partridge
- g) Footpaths – Mr. D. Shaw and Mrs. S. Abbey
- h) Amenities – Small rec./Play Equipment – Mrs. H. Duke and Mrs. J. Horner
- i) Internal Auditor – Mr. G. Winter
- j) Highways – Mr. G. Winter and Mrs. S. Abbey
- k) Village of the Year Competition – Mr. J. Sullivan

(Mrs. A. Rose joined the meeting)

- l) Tree Warden – Mr. Jeff Peacock – to ask him if he would join every Third meeting and report.
- m) Planning sub committee – The Chairman, Mrs. A. Rose and Mr. A. Fuller.
- n) Youth Team Leader – Mrs. J. Horner and Mr. J. Sullivan.

141 DATES FOR ANNUAL PARISH MEETING AND ANNUAL PARISH COUNCIL MEETING

The Annual Parish Meeting to be an extra meeting to the Parish Council meetings to be held on April 19th 2000.

The Annual Parish Council Meeting to be held on May 3rd 2000 prior to the Ordinary parish Council Meeting.

142 ANY OTHER BUSINESS

There was none

The meeting closed at 8.05 pm.

Signed.....

Date.....