

LONGDON PARISH COUNCIL

MINUTES OF THE **ANNUAL GENERAL MEETING** held in W I Hall, Ford Lane, Longdon, on Tuesday 8th April 2014 at 7.00pm

Present: Councillors: Cllr. R. A. G. Clarke (Chairman); Cllr. B. J. Butler; Cllr. A. J. Juxon; Cllr. Mrs. H. A. Meere; Cllr. M. J. Nash; Cllr. K. C. Taylor; Cllr. S. K. Welch, Cllr. P. Couchman; Cllr C. D. Cherry; Cllr K R Morgan

Clerk: Mrs C Dillow

| No. | Item | Action |
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| 1. | <p>To receive apologies: Apologies were received from: Cllr C.J. Webb</p> | |
| 2. | <p>To nominate and elect the Chairman Cllr. Clarke was nominated to the office of Chairman by Cllr. Welch and his nomination seconded by Cllr. Mrs. Meere. There being no other nominations, Cllr. Clarke was unanimously elected Chairman for the forthcoming twelve months</p> | |
| 3. | <p>To nominate and elect the Vice-Chair Cllr. Cherry was nominated to the office of Vice-Chairman by Cllr. Mrs. Meere and his nomination was seconded by Cllr. Couchman. There being no other nominations, Cllr. Cherry was unanimously elected as Vice-Chairman.</p> | |
| 4. | <p>Appointment of Committees and Working Groups: Members of the Council's Committees were appointed as follows –</p> <p><u>Finance & General Purposes</u></p> <p>Chairman (to Chair the meeting), Vice-Chairman, Cllr Juxon, Cllr Morgan</p> <p><u>Planning Committee</u></p> <p>Chairman, Vice-Chairman (to Chair the meeting), Cllr Nash, Cllr Meere, Cllr Taylor, Cllr Webb</p> <p><u>Highways & Open Spaces</u></p> <p>Chairman, Vice-Chair, Cllr Welch (to Chair the meeting), Cllr Juxon, Cllr Couchman, Cllr Mrs Meere, Cllr Taylor and Co-opted member Mr W Rose</p> | |
| 5. | <p><u>Representation on outside bodies:</u></p> <p>Representatives of the council to outside bodies were appointed as follows –</p> <p>Management Committee, Longdon Village Hall: Cllr. Cherry</p> <p>Management Committee, Cannock Wood & Gentleshaw Village Hall: Cllr. Taylor</p> <p>Trustees of the Beau Desert Sports Field & Recreation Ground Cllr. Taylor</p> <p>Board of Trustees, Cotton Almshouse: Mrs Ann Juxon (Longdon); Cllr. Mrs. Meere (Gentleshaw)</p> <p>Lichfield District Parish Forum: Cllr. Clarke</p> <p>Cannock Chase AONB Advisory Partnership: Cllr. Welch</p> | |

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| 6. | Chairmans Allowance RESOLVED that the Chairmans allowance for the next twelve months should be £250.00 | |
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This concluded the business of the Annual General Meeting and the Chairman declared the meeting closed at 19.20pm