

Longdon Parish Council Annual Parish Council Meeting

Minutes of the Annual Meeting of Longdon Parish Council held 7.00pm on Tuesday 9th May 2017 at WI Hall, Longdon.

Present: **Parish Councillors;** G Duckett, P Couchman, H Meere, J Watkins, K Taylor, B Butler, A Fullwood
Parish Councillor Apologies; Cllr C Kemp, Cllr C Webb
Other apologies:
Clerk; H Goodreid
Public Attendees; 1 member of public attended the meeting

Min No.	Item
1	Election of Chair for Longdon Parish Council
1.1	It was proposed that Cllr Duckett be elected as Chair of Longdon Parish Council <i>Proposed: Cllr Meere; Seconded: Cllr Watkins</i> The Motion was carried
1.2	Election of Vice Chair for Longdon Parish Council It was proposed that Cllr Webb be elected as Vice Chair. <i>Proposed: Cllr Duckett; Seconded: Cllr Taylor</i> The Motion was carried.
2	Apologies for Absence
2.1	Councillors accepted and approved apologies from Cllr Kemp and Cllr Webb.
3	Minutes of Annual Meeting of Longdon Parish Council held May 2016 to be noted
3.1	The minutes were noted.
4	To Receive and Approve the Statement of Account for 1st April 2016 – 31st March 2017
4.1	This was agreed and approved. Proposed: Cllr Duckett; Seconded: Cllr Meere
5	Membership of Committees and Working Groups
5.1	<u>Finance and General Purposes Committee</u> It was agreed that the following Councillors sit on this committee: Cllr Butler Cllr Duckett (Chair) Cllr Webb Cllr Watkins
5.2	<u>Highways and Open Spaces Committee</u> It was agreed that the following Councillors sit on this Committee: Cllr Watkins Cllr Taylor Cllr Fullwood Cllr Meere (Chair) Cllr Couchman Cllr Kemp
5.2.1	It was further agreed that Mr Steve Welch and Mr Will Rose be invited as co-opted members to this committee.
5.3	<u>Neighbourhood Plan Working Group</u> Cllr Duckett Cllr Webb

Signed.....

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5.4	It was agreed to discuss the possibility of a Systems Working Group at the next Finance and Management Committee meeting.
6	Representation on Outside Bodies
6.1	<u>Management Committee of Longdon Village Hall</u> It was agreed that a representative would not be nominated as this was a group for primary users of the village hall. Should a representative be required for occasional meetings, Cllrs would agree one then.
6.2	<u>Management Committee Cannock Wood and Gentleshaw Village Hall</u> It was agreed that a representative would not be nominated as this was a group for primary users of the village hall. Should a representative be required for occasional meetings, Cllrs would agree one then.
6.3	<u>Trustees of Beaudesert Sports Field and Recreation Ground</u> It was agreed that a representative would not be nominated as this was a group for primary users of the village hall. Should a representative be required for occasional meetings, Cllrs would agree one then.
6.4	<u>Board of Trustees – Cotton Almshouses</u> Cllr H Meere
6.5	<u>Lichfield District Parish Forum</u> Cllr Duckett; Cllr Fullwood; Cllr Taylor
6.6	<u>Cannock Chase AONB Advisory Partnership</u> Cllr K Taylor
6.7	<u>Staffordshire Parish Councils Association</u> Information would be distributed to all councillors
7	Chairman’s Allowance
7.1	It was agreed that this be £250. Proposed: Cllr Meere; Seconded: Cllr Fullwood

The meeting closed at 7.20pm.

Signed.....

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