## Longdon Parish Council Annual Parish Council Meeting

## Minutes of the Annual Meeting of Longdon Parish Council held 7.00pm on Tuesday 10<sup>th</sup> May 2016 at WI Hall, Longdon.

Present:	Parish Councillors; K Morgan (Chair), A. Fullwood, P Couchman, G Duckett, B Butler,
	K Taylor, H Meere, C Webb
	Parish Councillor Apologies; None
	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 agreed that Cllr Kevin Morgan be elected as Chair of Longdon Parish Council
	Proposed: Clir Taylor; Seconded: Clir Couchman
	Election of Vice Chair for Longdon Parish Council
1.2	It was agreed that the role of Vice Chair be revisited later in the year.
2	Apologies for Absence
2.1	All parish councillors were in attendance. LDC Cllrs Ian Pritchard and M Tittley sent
	apologies.
2	Minutes of Annual Masting of Langdon Davish Council hold May 2015
<b>3</b> 3.1	Minutes of Annual Meeting of Longdon Parish Council held May 2015
2.1	These had not been separately minuted and approved in June 2015. The council approved them and they were duly noted.
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4	To Receive and Approve the Statement of Account for $1^{st}$ April 2015 – $31^{st}$
4.1	March 2016
	This was agreed and approved.
	Proposed: Clir Duckett; Seconded: Clir Morgan
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5	Membership of Committees and Working Groups
5.1	Finance and General Purposes Committee
	It was agreed that the following Councillors sit on this committee: Cllr G Duckett
	Clir B Butler
	Clir K Morgan
	Cllr C Webb
5.2	Highways and Open Spaces Committee
	It was agreed that the following Councillors sit on this Committee:
	Cllr N Stanfield
	Cllr A Fullwood
	Cllr K Morgan
	Cllr H Meere
	Cllr K Taylor
	Cllr P Couchman
5.2.1	It was further agreed that Mr Steve Welch and Mr Will Rose be accepted as co-opted
	members to this committee.
E 2	Neighbourbood Plan Working Croup
5.3	Neighbourhood Plan Working Group
	Clir G Duckett
	Cllr K Morgan Cllr C Webb
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Signed..... Pa

5.4	<u>Systems Working Group</u> (a new group to look at planning and communications) Cllr C Webb Cllr K Morgan Cllr G Duckett Cllr N Stanfield Cllr K Taylor
6	Representation on Outside Bodies
6.1	<u>Management Committee of Longdon Village Hall</u> Cllr G Duckett
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> Cllr N Stanfield was selected to attend a meeting and then report back on whether there was a need for ongoing representation.
6.4	Board of Trustees – Cotton Almshouses Clir H Meere and Mrs A Juxon
6.5	Lichfield District Parish Forum Information would be distributed to all councillors
6.6	<u>Cannock Chase AONB Advisory Partnership</u> Cllr K Taylor
6.7	Staffordshire Parish Councils Association Cllr K Morgan
<b>7</b> 7.1	Chairman's Allowance It was agreed that this be £250. Proposed: Clir Duckett; Seconded: Clir Meere

The meeting closed at 7.25pm.