

Salford Priors Parish Council

Minutes of the One Hundredth and Seventeenth Annual Meeting of the Salford Priors Parish Council held in Salford Priors Memorial Hall on Wednesday 18th. May 2011 at 7.30pm.

Present: Councillors, JR Stedman (Chairman), AW Wolfe, DC Penn, L Maude, and A Quiney.

Also in attendance: MJ.Philpott, Clerk, District Cllrs. M Howse, and D Pemberton and six members of the public.

1. Election of Chairman

Cllr. Maude proposed, Cllr. Wolfe seconded, and it was agreed unanimously, that Cllr. JR Stedman be appointed Chairman.

2. Declaration of acceptance of office by Chairman

The Chairman and the Clerk signed the declaration of acceptance of office.

3. Resignation of Cllr. Francis

The Clerk read out a letter of resignation from Cllr. RA Francis. The Chairman expressed his deep regret and said that Cllr. Francis had served the parish for nearly forty years and wished him well for the future. Cllr. Quiney also thanked Cllr. Francis on behalf of the parish and said he had worked tirelessly for the residents of Salford Priors.

4. Election of Vice Chairman

Cllr. Quiney proposed, Cllr. Wolfe seconded, and it was agreed unanimously, that Cllr. L Wright be appointed Vice-Chairman.

5. To consider the acceptance of any apologies for absence

Council considered and accepted apologies from Cllr. Wright, on holiday, and from Cllrs. Barnes and James.

6. Appointments**6.1. Rights of Way Inspector**

Cllr. Stedman proposed, Cllr. Wolfe seconded, and it was agreed, that Cllr. Quiney should act as Rights of Way Inspector.

6.2. Playing Field Inspector

Cllr. Stedman proposed, Cllr. Maude seconded, and it was agreed, that Cllr. Quiney should act as Playing Field Inspector.

6.3. Emergency and Civil Protection Group

Council agreed that the whole Council should act as the Emergency and Civil Protection Group. This item to be omitted from future agendas.

6.4. Warwickshire Emergency Volunteers

Councillors noted that in view of the decision made the previous year that the whole Council would form the Emergency and Civil Protection Group no appointments were made. This item to be omitted from future agendas.

7. Appointment of Staffing Committee and Appeals Panel

Cllrs. Stedman, Wright, and Quiney were nominated to serve as the Staffing Committee.

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Cllrs. Wolfe, Maude and Penn were nominated to serve as the Staffing Appeals Panel

8. Appointments to Outside Bodies

8.1 Memorial Hall Committee

Cllr. L Wright was proposed by Cllr. Stedman, seconded by Cllr. Penn and agreed.

8.2 Warwickshire Playing Fields Association

Council agreed not to make nominations in this instance. This item to be omitted from future agendas.

8.3 TOPS Management Committee

Cllrs. Wolfe and Maude were nominated and agreed.

8.4 Perkin's Educational Foundation

Council noted that the Council's representatives on the Perkin's Educational Foundation were Mrs Janet Satchwell, Mrs D King, Dr. S Roberts, and Dr S Juned.

8.5 Sand and Gravel Liaison Group

Cllr. Stedman and Cllr. Wright were nominated and agreed.

9. Appointment by Office

The following appointments by virtue of office were confirmed;

9.1 Warwickshire Association of Local Councils (Chairman & Vice-Chairman)

9.2 Rambling Association (Rights of Way Inspector)

10. Date of next meetings

Ordinary Meetings of Parish Council to be held in the Memorial Hall, Salford Priors, following the Annual Meeting and on Wednesday 15th. June at 7.30pm.

11. Closure of meeting

The meeting was closed by the Chairman at 7.42pm

Signed.....

Date.....