

Salford Priors Parish Council

The One Hundredth and Fifteenth Annual Meeting of the Salford Priors Parish Council was held in Salford Priors Memorial Hall on Wednesday 20th. May 2009 at 7.30pm.

Present: Cllrs. KA James, AW Wolfe, JR Stedman, DC Penn, RJA.Francis, RM Pane, M Myers, MJ Philpott, Clerk, District Councillor D Pemberton, and two residents.

1. Election of Chairman

Cllr. KA James, proposed by Cllr. Myers, seconded by Cllr. Wolfe and carried.

2. Declaration of acceptance of office by Chairman

Cllr. James signed the Declaration of acceptance of office and this was countersigned by the Clerk.

3. Election of Vice Chairman

Cllr. AW Wolfe, proposed by Cllr. Myers, seconded by Cllr. Pane and carried.

4. To consider the acceptance of any apologies for absence

Apologies for absence from County Councillor P Barnes due to illness were accepted.

5. Declaration of “changes” or “no changes” to Notification of Financial and Other Interests.

Councillors were asked to declare “changes” or “no changes” to their latest Notification of Financial and Other Interests. Cllrs. James, Wolfe, Stedman, Francis, Pane, and Myers all declared “no changes” and signed accordingly. Cllr. Penn declared a change and signed a new declaration for forwarding to the Monitoring Officer.

6. Appointments

6.1. Rights of Way Officer

Cllr. DC Penn, proposed by Cllr. Francis, seconded by Cllr. Wolfe and carried.

6.2. Playing Field Safety Inspector

Cllr. RJA Francis, proposed by Cllr. Wolfe, seconded by Cllr. Myers and carried.

6.3. Emergency and Civil Protection Committee

It was agreed that the **full Council** would act as the Emergency and Civil Protection Committee.

6.4. Warwickshire Emergency Volunteers, (Councillors. K. A. James and J. R. Stedman plus two others.)

In view of the preceding decision it was agreed that this appointment was no longer necessary.

7. Appointment of Staffing Committee and Appeals Panel

Cllrs. Stedman, Wolfe, Myers and Francis were nominated to serve as the Staffing Committee.

Cllrs. James, Penn, and Pane were nominated to serve as the Staffing Appeals Panels.

8. Appointments to Outside Bodies

8.1. Memorial Hall Committee

Cllr. Myers, proposed by Cllr. Stedman, seconded by Cllr. Francis and carried.

8.2 Warwickshire Playing Fields Association

Cllrs. James and Francis, proposed by Cllr. Myers, seconded by Cllr. Wolfe and carried.

8.3 Advantage Alcester

It was noted that this organisation appeared to have been dissolved.

8.4 TOPS Management Committee

Cllr. Wolfe, proposed by Cllr. James, seconded by Cllr. Stedman and carried.

8.5 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.

9. Appointment by Office

The following appointments by virtue of office were confirmed

9.1 Warwickshire Association of Local Councils - Chairman and Vice-Chairman**9.2 Sand and Gravel Liaison Committee – Chairman, Vice Chairman and Cllr. J Stedman****9.3 Rambling Association - Rights of Way Officer****10. Date of next meeting**

Ordinary Meeting of Parish Council to follow the Annual Meeting

Ordinary Meeting of Parish Council to be held in the Memorial Hall, Salford Priors, on Wednesday 17th. June at 8.00pm.

11. Cllr. JR Stedman

The Chairman informed the meeting that Cllr. Stedman had now completed 25 years of unbroken service on the Parish Council. He thanked Cllr. Stedman for his sterling work for the Council and his advice and support during this long time and presented him with a small token of his appreciation to mark the occasion.

12. Closure of meeting

The Chairman closed the meeting at 7.45pm.

Signed.....

Date.....