

COLWALL PARISH COUNCIL

Minutes of the Annual Meeting of the Colwall Parish Council held on Wednesday 8th May 2019 in the Village Hall, Mill Lane, Colwall at 7.30 p.m.

Present: Mrs Gwyneth Rees in the Chair in her capacity as Vice Chairman.

Councillors: Beard, Daniels, Evans, Haynes, Lane, Stratton, Stock, Wiseman and the Clerk.

1 Election of Chairman

The Vice-Chairman opened the meeting.

The Parish Council proceeded to elect a Chairman for the municipal year 2019/2020.

IT WAS RESOLVED: That Mrs Gwyneth Rees be elected Chairman of the Parish Council for the municipal year 2019/2020.

The Chairman signed the Declaration of Office as per the Local Government Code of Conduct for Colwall Parish Council.

2. Appointment of Vice Chairman

It was proposed and seconded that Mr John Stock be appointed Vice Chairman of the Parish Council for the ensuing municipal year.

IT WAS RESOLVED: that Mr John Stock be appointed Vice Chairman of the Parish Council for the municipal year 2019/2020.

3. Welcome and Apologies for Absence

The Chairman welcomed the Councillors and Clerk.

Apologies were received and accepted from Councillors Paul Butler and Wendy Cottam.

All Councillors present signed their Declaration of Office as per the Local Government Code of Conduct for Colwall Parish Council.

4. Appointment of Planning & Development Committee

IT WAS RESOLVED: That the Planning and Development Committee consist of 10 members of the Council.

The Chairman and Vice Chairman of Council plus Mrs R Evans, Mrs. E Haynes and Messrs J. Beard, P Butler, S Stratton, J Wiseman leaving two vacancies.

Election of Chairman

IT WAS RESOLVED: that Mr Jim Beard is elected Chairman of the Committee for the municipal year 2019/2020.

Election of Vice Chairman

IT WAS RESOLVED: that Mrs E Haynes is appointed Vice Chairman for the municipal year 2019/2020.

5. Appointment of the Village Amenities Committee

IT WAS RESOLVED: That the Village Amenities Committee consists of 10 members of the Council. The Chairman and Vice Chairman of the Council, together with Mrs W Cottam, Mrs R Evans, Messrs P Butler, R Lane and J Wiseman leaving 3 vacancies.

Election of Chairman

IT WAS RESOLVED: that Mr R Lane is elected Chairman of the Committee for the municipal year 2019/2020.

Election of Vice Chairman

IT WAS RESOLVED: that Mr P Butler is appointed Vice Chairman for the municipal year 2019/2020.

6. Appointment of Finance & General Purposes Committee

IT WAS RESOLVED: that the Finance & General Purposes Committee will consist of 8 members of the Council, The Chairman and Vice-Chairman together with Mr J Beard, Mrs E Haynes, Messrs P Butler, J Daniels, R Lane and S Stratton.

Election of Chairman

IT WAS RESOLVED: that Mr J Stock is elected Chairman of the Committee for the municipal year 2019/2020.

Appointment of Vice Chairman

IT WAS RESOLVED: that Mrs E Haynes is appointed Vice Chairman for the municipal year 2019/2020.

7. Reports of the Committees

The revised committee details will be circulated by the Clerk following the appointment of all the committees and their Chairman and Vice-Chairman.

8. Appointment of Representatives on Outside Bodies.

i) Colwall Village Hall Management Committee

It was noted that Mrs W Cottam and Mr R Lane would be the Council representatives on this body.

ii) Trustees of Colwall Charities

It was noted that Mrs W Cottam and Mrs. E. Haynes would be the Council representatives on this body.

iii) Walwyn Education Foundation

It was noted that Mr. S Stratton would be the Council representative on this body.

iv) Malvern Hills Conservators

It was noted that Mrs. G Rees would be the Council representative on this body.

v) East Herefordshire HALC

It was noted that Mrs. E Haynes would be the Council representatives on this body, with .an invitation to attend meetings extended to all Councillors.

The meeting closed at 8.00 p.m.

Chairman.....

Date.....