

DAWLEY HAMLETS PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL
held on Monday 12th May 2003 at Horsehay Village Hall at 7.30 p.m.

Note: All Members signed the Declaration of Acceptance of Office prior to the commencement of the meeting.

PRESENT: Cllr. D. Gibson - (Vice Chairman)
Cllrs. A. Chetwood, G. Onions
R. Haire, A. Hickie, and D. Wallis.
Clerk - Mr. M.S.J. Goldstraw.

In attendance

There were no members of the public present

03/44 Election of Chairman

The Clerk informed the meeting that following an election the first item on the agenda of the Annual General Meeting, which should always be the election of a Chairman, should be taken by the outgoing Chairman even if said chairman had not been re-elected as a Councillor. Cllr. Woodvine, who had not stood for re-election, was unable to attend the meeting and had forwarded her apologies.

Cllr. Gibson, as Vice Chairman of the previous Council term, took the Chair for the election of a Chairman.

The Vice Chairman called for nominations for Chairman of the Council.

Cllr. Hickie proposed that Cllr. Chetwood be elected as Chairman of the Council. Seconded by Cllr. Haire.

Cllr. Onions proposed that Cllr. Gibson be elected a Chairman of the Council. There being no seconder to this nomination and no further proposals: **It was RESOLVED that Cllr. Chetwood be elected as Chairman of the Council.**

03/45 To receive the Chairman's Declaration of Acceptance of Office

Cllr. Chetwood signed the Declaration of acceptance of office of Chairman of council and took the Chair.

03/46 Election of Vice Chairman

The Chairman called for nominations for Vice Chairman of Council.

There were no nominations.

03/47 Apologies

Apologies were received from Cllr. Jeffs.

03/48 Appointment of Committees

a) Planning & Environmental Committee

Members agreed that the following should be members of the P&E Committee:

Cllrs. D. Gibson, A.M. Jeffs, A. Chetwood, G. Onions, R. Haire, A. Hickie, and D. Wallis.

b) Finance & General Purposes Committee
Members agreed that the following should be members of the F&GP Committee:
Cllrs. D. Gibson, A.M. Jeffs, A. Chetwood, G. Onions, R. Haire, and A. Hickie.

c) Newsletter Editorial
Members resolved to delegate the editorial to the Clerk

03/49 Appointment of representatives

- a) Wrekin Area Committee SAPTC - Cllr. Chetwood
- b) Aqueduct Primary School - It was agreed to await the request for a governor from the Education Authority.
- c) Bus User Groups - No action.

03/50 To consider payment of Annual Subscriptions which will become due

- a) Insurance renewal
 - b) Membership of SAPTC and Local Council Review
 - c) Membership of SAPTC Wrekin Area Committee
 - d) Membership of CPRE
 - e) Membership of Society of Local Council Clerks (Clerk)
- Members resolved to renew all the above mentioned subscriptions.

03/51 To consider the dates and frequency of future meetings of Council

Members resolved to continue meetings as per the previous terms schedule. The Clerk agreed to circulate a schedule of meetings.

There being no further business for the Annual General Meeting of the Council, the meeting closed at 7.42 p.m.

Signed _____

Date

DAWLEY HAMLETS PARISH COUNCIL
MINUTES OF THE MEETING OF THE PARISH COUNCIL
held on Monday 12th May 2003 at Horsehay Village Hall immediately following the
A.G.M.

PRESENT: Cllr. A. Chetwood - Chairman
Cllrs. D. Gibson, G. Onions
R. Haire, A. Hickie, and D. Wallis.
Clerk - Mr. M.S.J. Goldstraw.

In attendance

There were no members of the public present

PUBLIC SESSION

There were no members of the public present

POLICE SESSION

Apologies were received from WPC Nicholls.

03/52 Minutes of the Meeting held on 30th April 2003

The Minutes were confirmed and signed as a true record.

03/53 Clerks report on items pending

Bus Shelter

The Clerk agreed to contact the contractor to urge that the work is undertaken soonest.

Wild Flower Meadow

Work was progressing on the site.

Chapel Gift

The plaque for the gift had been ordered.

War Memorial Plaque

The Clerk reported that he had not yet attended to this matter would do so as soon as time permitted.

03/54 Co-option of Members to the Parish Council

The Clerk reported that following the Local Council Elections there were two vacancies to the Aqueduct Ward which required filling by way of co-option. Members discussed how they would deal with the matter. It was agreed that the vacancies would be advertised on the parish notice boards along with a press release to the local newspapers. A deadline of Wednesday 18th June would be given and members would select from any applications at the next meeting of Council in June.

03/55 Countryside Officers Report

Cllr. Jeffs not being present, there was no report.

The Clerk explained that owing to the necessary switch in dates between the main council meeting and

the Planning and Environmental Committee meeting, there would be no planning minutes to accept as the April minutes had not yet been presented to the committee.

03/56 RECEIPTS & PAYMENTS- It was **RESOLVED:** that these be approved and paid as tabled.

STATEMENT 133 was tabled along with the reconciliations and was approved.

The Clerk explained that the signatories on the Halifax investment account were out of date and requested that members give earnest consideration to appointing other signatories to allow transfer of funds from the investment account to the current account (which was becoming very low).

Members agreed that Cllr. Jeffs should remain a signatory and Cllrs. Onions and Chetwood should become signatories.

03/57 CORRESPONDENCE

T&WC	Statutory Proposal St.Leonards Infant School and Langley Junior School
Ramblers Asn.	Newsletter
E.P.	Lawley Urban Extension
T&WC	Revised Parish Charter Update
West Mercia	Consultation Paper Petty sessional Division

03/58 ANY OTHER ITEMS OF INFORMATION

Cllr. Hickie asked if anyone present knew how long the road at heath hill (out of parish) was to be closed for repair works. Cllr. Gibson stated that he believed the road would be closed for the next two weeks.

Cllr. Hickie requested that provision be made for litter bins to be placed around the pools within the parish. The Chairman asked that the matter be placed on the agenda for the next Planning & Environmental Committee.

Cllr. Chetwood reported that residents of Broadstone Mews Aqueduct had requested assistance in obtaining a street light. The Clerk agreed to place the matter on the next agenda.

Members discussed the lamentable state of roads within the parish and the lack of response by T&WC to the filling of pot holes.

8.17 p.m. Cllr. Gibson asked to be excused and left the meeting

Members approved the additional payment of £72 for Hall rental Horsehay Village Hall.

03/59 Date of next meeting Wednesday 25th June 2003 at Horsehay Village Hall at 7.30 p.m.

There being no further business, the meeting closed at 8.21 pm.

Signed _____

Date