

**ANNUAL BATHFORD PARISH COUNCIL MEETING
HELD AT 7PM ON MONDAY 15 MAY 2006
IN THE PARISH OFFICE, BASEMENT OF THE POST OFFICE, BATHFORD HILL,
BATHFORD**

Present: Councillor Shirley Beazer (Chair)
Councillor Stan Cherry
Councillor Richard Wickham
Councillor Wendy Chambers (from item 4)
Councillor Sally Broadway
Councillor Jan Hooker
Councillor Susan Barclay
Councillor Hugh Baker
Councillor Jean Vesey

Also Present: Ruth Holding (Clerk)

1. Apologies

1.1. Apologies were received from Cllrs Maureen Breeze and John Lloyd.

2. Election of Chair

2.1. Chair Shirley Beazer opened the meeting and then stood down as Chair.

2.2. Cllr Shirley Beazer was proposed as Chair by Cllr Stan Cherry and seconded by Cllr Jan Hooker. Cllr Shirley Beazer was elected unanimously as Chair unopposed.

2.3. Cllr Shirley Beazer assumed the Chair of the meeting.

3. Election of Vice-Chair

3.1. Cllr Stan Cherry stood down as Vice-Chair.

3.2. Cllr Stan Cherry was proposed as Vice-Chair by Cllr Shirley Beazer and seconded by Cllr Sally Broadway. Cllr Stan Cherry was elected unanimously as Vice-Chair unopposed.

4. To appoint members to serve on Committees

4.1. Membership of the Council's Committee's were confirmed as follows:

4.2. Amenities Committee

Cllr Stan Cherry, Cllr John Lloyd, Cllr Wendy Chambers, Cllr Hugh Baker, Cllr Richard Wickham.

4.3. Finance, Administration and Communications Committee

Cllr Wendy Chambers, Cllr Richard Wickham, Cllr Susan Barclay.

4.4. Highways, Footpaths and Lighting Committee

Cllr Shirley Beazer, Cllr Sally Broadway, Cllr Richard Wickham, Cllr Hugh Baker, Cllr Jean Vesey.

4.5. Planning and Environment Committee

Cllr Jan Hooker, Cllr Sally Broadway, Cllr Shirley Beazer, Cllr Hugh Baker.

- 4.5.1. Cllr Jan Hooker confirmed that the Planning and Environment Committee would be joined by Steve Mackerness as a co-opted member of the Committee.

5. To appoint representatives on the undermentioned bodies

5.1. Consolidated Charities

- 5.1.1. Cllr Shirley Beazer indicated her willingness to fill the vacancy as one of two parish council representatives to the Consolidated Charities trust and was appointed unopposed. Cllr Stan Cherry confirmed his willingness to continue to act as the other representative and was appointed unopposed.

5.2. School Governors

- 5.2.1. Cllr Jan Hooker expressed her wish to stand down as parish council representative to the School Governors. Cllr Jean Vesey indicated her willingness to act as liaison with the School Governors and was appointed unopposed.

5.3. Bathford Parish Hall Management Committee

- 5.3.1. Cllr Shirley Beazer indicated that she was happy to continue as the Parish Council's representative to the Bathford Parish Hall Management and was appointed unopposed.

5.4. Neighbourhood Watch Coordinator

- 5.4.1. Cllr Jean Vesey indicated that she was happy to continue as the Neighbourhood Watch Coordinator and was appointed unopposed.

6. Request by Cllr Maureen Breeze for extension of sabbatical from active involvement in Parish Council duties

- 6.1. Cllr Shirley Beazer informed members that Cllr Maureen Breeze had requested an extension, for a further 6 months, of her sabbatical from active involvement in the work of the parish council due to the pressures of leading the village shop enterprise. Members were content to confirm an extension of Cllr Maureen Breeze's sabbatical, but RESOLVED that she should review her position in the shop project after 3 months and report to the Council on her future involvement in both the shop and parish council at that stage.

6.2. Action: Cllr Wendy Chambers to inform Cllr Maureen Breeze of the outcome of the discussion.

The meeting closed at 7.20pm

Note: A list of Committees and Parish Council representatives is attached as an Annex to these minutes.

List of Committee Members and representatives

Chair of Parish Council	Cllr Shirley Beazer
Vice-Chair of Parish Council	Cllr Stan Cherry
Committees	
Amenities Committee	Cllr Stan Cherry Cllr John Lloyd Cllr Wendy Chambers Cllr Richard Wickham Cllr Hugh Baker
Finance, Administration and Communications Committee	Cllr Wendy Chambers Cllr Richard Wickham Cllr Susan Barclay
Highways, Footpaths and Lighting Committee	Cllr Shirley Beazer Cllr Sally Broadway Cllr Richard Wickham Cllr Hugh Baker Cllr Jean Vesey
Planning and Environment Committee	Cllr Jan Hooker Cllr Sally Broadway Cllr Shirley Beazer Cllr Hugh Baker Steve Mackerness (co-opted member)
Parish Council Representatives	
Consolidated Charities	Cllr Stan Cherry Cllr Shirley Beazer
School Governors	Cllr Jean Vesey
Bathford Parish Hall Management Committee	Cllr Shirley Beazer
Neighbourhood Watch Coordinator	Cllr Jean Vesey