

KETLEY PARISH COUNCIL TELFORD, SHROPSHIRE



Chairman: Councillor Martin Young
Clerk to the Council: John Roberts
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MINUTES of the **Annual General Meeting** of Ketley Parish Council which took place at the **Community Centre, Ketley on Thursday, 1st May 2008 at 9.00p.m.**

PRESENT:

Councillor Martin Young	Councillor Bernard Thompson
Councillor David M. Evans	Councillor Margaret Evans
Councillor Joy Francis	Councillor June Lamsdell
Councillor Hilda Rhodes	Councillor Pauline Picken

In Attendance: John Roberts – Parish Clerk

APOLOGIES FOR ABSENCE

Councillor Fen Tyler	Bereavement
Councillor Roy Picken	Business meeting
Councillor Anil Saini	Illness

08/4842 WELCOME AND INTRODUCTION

Councillor Martin Young welcomed everyone to the meeting.

08/4843 ELECTION OF CHAIRMAN

The Clerk asked for nominations for Chairman for 2008 / 2009

It was proposed by Councillor Bernard Thompson and seconded by Councillor Pauline Picken that Councillor Martin Young be nominated as Chairman. There were no other nomination and on being put to the vote all were in favour. Councillor Martin Young was therefore elected as Chairman.

RESOLVED that Councillor Martin Young be elected as Chairman for the year 2008/2009.

08/4844 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

Councillor Martin Young read and signed the Declaration of Acceptance of Office.

08/4845 ELECTION OF VICE CHAIRMAN

It was proposed by Councillor Martin Young and seconded by Councillor Pauline Picken that Councillor Bernard Thompson be nominated as Vice-chairman. There were no other nomination and on being put to the vote all were in favour. Councillor Bernard Thompson was therefore elected as Vice-chairman.

08/4846 DECLARATION OF ACCEPTANCE OF OFFICE OF VICE CHAIRMAN

Councillor Bernard Thompson read and signed the Declaration of Acceptance of Office.

08/4847 ELECTION OF REPRESENTATIVES ON OUTSIDE BODIES:

It was proposed that all nominations remain where appropriate in the name of the person or office as pertained to the previous year. The nominations were therefore as follows

Shropshire Association of Local Councils
 Councillor Martin Young
 Councillor Bernard Thompson

Wrekin Area Committee
 No representative

Ketley Road Safety Committee

Continued over.

Councillor June Lamsdell
Councillor Margaret Evans

TMC Steering Group
Councillor Martin Young
John Roberts (as an observer)

North Telford Parish Paths Project
Councillor Roy Picken

Council for the Protection of Rural England
No representative

RESOLVED that the above nominations be confirmed

08/4847 CONSIDERATION OF SCHOOL GOVERNOR REPRESENTATIVE

It was agreed that it was appropriate to ask Shirley Thompson to remain as the representative of the Parish Council and make arrangements to report back as appropriate. It was however suggested that when her term of office comes to an end the Parish Council should seek a representative from within their body.

RESOLVED that Shirley Thompson continue to be the representative of Ketley Parish Council on Meadows School Governors.

08/4847 NOMINATION OF MEMBERS OF COMMITTEES

i. Finance Committee

It was agreed that the following be nominated; Councillors Pauline Picken, David M. Evans, June Lamsdell and Margaret Evans.

ii. Planning Committee

It was agreed that the following be nominated; Councillors Martin Young, David M. Evans and Joy Francis.

iii. Newsletter Committee

It was agreed that the following be nominated; Councillors Pauline Picken, Anil Saini and Margaret Evans.

It was proposed by Councillor Martin Young and seconded by Councillor Pauline Picken that the above membership of committees be confirmed.

08/4848 MINUTES OF THE ANNUAL GENERAL MEETING HELD IN 2006.

Copies had previously been circulated. It was proposed by Councillor Margaret Evans and seconded by Councillor David M. Evans that these were a true and accurate record.

RESOLVED that the Minutes be signed by the Chairman. All were in favour.

08/4849 REMUNERATION OF COUNCILLORS

As in previous years it was agreed that each individual Councillor should decide whether to accept their remuneration. The clerk would issue a letter asking each Councillor to confirm their decision.

The Chairman closed the meeting at 9.25 p.m.

Signed**Date Thursday May 2009**