

Minutes of Whaddon Parish Council Annual Council Meeting held on 10th May 2010 at 7.30 pm in the Village Hall, Church Street, Whaddon

Present:- Chairman Dr N Strudwick
 Councillors Mr L Ginger, Mrs J Lewis, Mr C Rose.
 Parish Clerk Mrs G van Poortvliet
 Members of Public 3 present

- 1.0 Election of the Chair of the Parish Council (PC) – Resolved:** that Cllr Strudwick be elected as Chairman for 2010/11. Cllr Strudwick accepted the position and signed the Chairman's Declaration of Acceptance of Office.
- 2.0 Apologies for absence** – received from Cllr W Burchett, Cllr M Peyton and Cllr P Neale.
- 3.0 Election of the Vice-Chair of the Parish Council – Resolved:** that Cllr Peyton be elected as Vice-Chair for 2010/11.
- 4.0 Noting of the approved minutes of the last AGM (11th May 2009) – minutes noted.**
- 5.0 Standing Committees of the Parish Council (Village Hall Management Committee and Planning Committee): -**
- 5.1 Review of Terms of Reference and Delegation Arrangements:** the Cllrs were satisfied with the existing arrangements for both Committees.
- 5.2 Receipt of Nominations to Committees: Resolved:** the membership of PC Committees for 2010/11 to be as follows:
- Planning Committee:
 Cllr William Burchett
 Cllr Lee Ginger
 Cllr Philip Neale
 Cllr Malan Peyton
 Cllr Chris Rose
- Village Hall Management and Fundraising Committee (VHMF):
 Karen Coningsby
 Wendy Evans
 Carol Ginger
 Cllr Jenna Lewis
 Cllr Malan Peyton
 Deborah Townsend
 Anne Warrack
- Mr Terry Allison had resigned from the VHMF Committee during the year. Cllr Lewis would replace Chairman Strudwick. The Chairman could still attend ex-officio.
- 6.0 Review of Standing Orders and Financial Regulations: Action:** the Clerk to circulate the standard NALC Standing Orders and Financial Regulations for consideration for adoption by the PC.
- 7.0 Review of inventory of land and assets:** the Cllrs reviewed the insurance schedule of assets. Actions: the Clerk to check that the Meldreth Road bus-shelter is insured and to ask Morley Manufacturing if the recreation ground railings/fountain railings are adequately insured.
- 8.0 Review and confirmation of arrangements for insurance cover: Resolved:** to keep the PC insurance policy with Aon Ltd.

- 9.0 Consideration of Annual Subscriptions** – Resolved that continued subscriptions be made to Cambridgeshire ACRE, National Playing Fields Association, Society of Local Council Clerks and Cambridge and Peterborough Association of Local Councils
- 10.0 Noting of Receipt of Annual Reports:** the PC noted the receipt of the following annual reports which are filed in full with these minutes:
Whaddon Parish Council Annual Report and Financial Summary (year to 31 March 2010)
Village Hall Management Committee 2010
Alfred John Palmers Trust information and accounts 01.01.2009 – 31.12.2009
Whaddon Neighbourhood Watch & Speedwatch 2009/10
- 10.0 Setting the Dates and Times for Ordinary Parish Council Meetings for 2010/11:** Resolved: to continue to hold meetings on the second Monday of the month (except either July or August and December). Action: the Clerk to publish the meeting date schedule and book the venue.

There being no further business the meeting closed at 8.00 p.m.

The date of the next Annual General Meeting will be Monday 9th May 2011.