

**Wickwar Parish Council
AGM**

The Annual General Meeting for the above Council was held at the Town Hall on Wednesday 7th May 2008 at 8.00pm.

Attended:

Councillor M Summers (Chairman)
Councillor R Stimpson (Vice Chairman)
Councillor D Howard
Councillor S Isaac
Councillor T Proffitt
Councillor I Aldous
Councillor J Burton

Apologies:

None

Clerk:

Mrs P Trull

1. Minutes of the last meeting.

Signed by the Chairman as a fair representation of last years 2007 meeting.

2. Election of Chairman and Vice Chairman

Chairman and Vice Chairman stand down. The Clerk invites nominations from Councillors.

Proposed for Chairman of Wickwar Parish Council, Councillor M Summers, by Councillor I Aldous, seconded by Councillor T Proffitt. No vote recorded against therefore the motion was carried.

Proposed for Vice Chairman of Wickwar Parish Council, Councillor R Stimpson, by Councillor R Proffitt seconded by Councillor S Isaac. No votes recorded against therefore the motion were carried.

3. Membership of Parish Council Sub Committees and other forums

King George V Playing Fields Committee

Councillor D Howard
Councillor S Isaac
Councillor I Aldous
Councillor J Burton
Councillor T Proffitt

Village Hall Committee

Councillor R Stimpson

Community Centre Committee

Councillor D Howard
Councillor M Summers

Parish Council Finance/Budget Meeting

Councillor M Summers
Councillor D Howard
Councillor T Proffitt

Speed Watch	Councillor R Stimpson
Neighbourhood Watch	Councillor T Proffitt
Quarry Liaison Group	Councillor T Proffitt Councillor J Burton
Wickwar Youth Club	Councillor S Isaac
ALCA – South Glos Area Group	Councillor T Proffitt Councillor M Summers
Wickwar Educational Foundation	Mr G Teague
Wickwar Educational and General Charities	Councillor J Burton Councillor T Proffitt Councillor D Howard Rev D Russell

4. **Adoption of Standing Orders and Financial Regulations.**
 Standing Orders – Proposed by Councillor D Howard, seconded by Councillor T Proffitt. No votes recorded against therefore the motion were carried.
 Financial Regulations – Proposed by Councillor D Howard, seconded by Councillor T Proffitt. No votes recorded against therefore the motion were carried.

5. **Grant Applications/Section 137 donations.**

4.4.07	Citizens Advice Bureau	£250.00
6.6.07	Victim Support	£ 50.00
6.6.07	Senior Citizens Forum	£ 50.00
11.7.07	Alzheimer's Society	£ 50.00
7.12.07	British Legion	£ 20.00
6.2.08	Yate & District Heritage Centre	£100.00
6.2.08	Wickwar Youth Club	£200.00
Total		<u>£720.00</u>

6. **Burial Ground Fees**
 To be discussed at the Parish Council annual Budget meeting.
7. **Football and Cricket Club annual rental fees.**
 To be discussed at the Parish Councils June 2008 meeting.
8. **Village of the Year Competition**
 The Parish Council has decided not to enter this competition.
9. **Any other matters the Chairman deems urgent**
 None