

Wickwar Parish Council Annual General Meeting Minutes

A meeting for the above Council was held on Wednesday 29th May 2013 at the Town Hall commencing at 9.05pm.

Attended:

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

Clerk:

Mrs P Trull

Apologies:

None

Ward Councillor Gawler attended this meeting

1. Minutes of the last meeting

Minutes of the last meeting held on the 24th May 2012, were signed as a fair representation of that meeting.

2. Election of Chairman and Vice Chairman

Election of Chairman – Councillor A Carroll proposed Councillor T Proffitt, seconded by Councillor S Isaac. All in favour therefore the motion was carried.

Election of Vice Chairman – Councillor D Howard proposed Councillor M Summers, seconded by Councillor I Aldous. All voted in favour, therefore the motion was carried.

3. Membership of Parish Council Sub Committees and other forums

King George V Playing Fields Committee	Councillor D Howard Councillor I Aldous Councillor T Proffitt Councillor A Carroll Councillor S Isaac
Village Hall Committee	Councillor R Stimpson
Community Centre	Councillor T Proffitt Councillor M Summers Councillor I Aldous
Parish Council Finance/Budget Meeting	Councillor M Summers Councillor D Howard Councillor T Proffitt
Wickwar Speed Watch	Councillor D Howard
Neighbourhood Watch	Councillor T Proffitt

<i>Quarry Liaison Group</i>	<i>Councillor T Proffitt Councillor D Howard Councillor M Summers</i>
<i>ALCA – South Glos Area Group</i>	<i>Councillor T Proffitt Councillor M Summers</i>
<i>Wickwar Educational Foundation</i>	<i>Mr G Teague</i>
<i>Wickwar Educational and General Charities</i>	<i>Councillor T Proffitt Councillor D Howard</i>
<i>Youth Club</i>	<i>Councillor I Aldous Councillor T Proffitt</i>

4. Adoption of Standing Orders, Financial Regulations and Model Publication Scheme

- **Standing Orders** – Adoption of policy (with a view to amend) Councillor R Stimpson proposed, seconded by Councillor T Proffitt all voted in favour, therefore the motion was carried.
- **Financial Regulations** – Adoption of the Regulations, proposed by Councillor S Isaac, seconded by Councillor I Aldous, all voted in favour, therefore the motion was carried.
- **Model Publication Scheme** – Adoption of the Scheme was proposed by Councillor I Aldous, seconded by Councillor A Carroll, all voted in favour therefore the motion was carried.

5. Grants and Section 137 grant applications 1st April 2012 – 31st March 2013

<i>Date of meeting</i>	<i>Cheque number</i>	<i>Details</i>	<i>Amount</i>
4.4.12	002052	Vassals Centre	£20.00
4.4.12	002054	Senior Citizens Forum	£50.00
2.5.12	002058	Avon Community Club- Village celebration Queens Diamond Jubilee	£500.00
2.5.12	002060	Alexander Hosea School – Garden equipment	£100.00
2.5.12	002061	Wickwar Pre - School	£440.00
2.5.13	002062	Yate & District Heritage Centre	£100.00
6.6.12	002070	Alexander Hosea School Jubilee Medals	£250.00
3.10.12	002052	Victim Support	£100.00
3.10.12	002081	Citizens Advice Bureau	£250.00
5.12.12	002112	Royal British Legion	£65.00
		<i>Total</i>	<i>£1875.00</i>

6. Fees for the Burial Ground

To be discussed at the Councils July 2013 meeting.

Laminated copy of Burial Fees to be placed in the Cemetery Notice Board.

7. **Any other business**

Ward Councillor H Gawler discussed Planning Application for Captains Farm, Hall End Wickwar. The application has been under scrutiny by SGC Planning Dept. SGC Planning is mindful to pass the application with the view to monitor the situation.

Chairman T Proffitt has been informed by SGC that they will be consulting with parishes on their policy 'their Places sites and Policies Development Plan. That way Parishes will have the opportunity to influence future significant planning applications in their area.

Chairman T Proffitt closed the meeting at 9.40pm.