A COPY OF THESE MINUTES WILL SOON BE ALSO AVAILABLE ON THE WISTOW WEB SITE www.wistowvillage.info

The Annual General Meeting of the Wistow Parish Council took place on Tuesday 18th May 2010 at 7.30 pm in the Village Hall, with Dr Farrar in the Chair.

Dr Farrar welcomed everyone to the meeting and stood down as Chairman.

- 1. Apologies for absence: Mr Ward
- 1.1. Present: Mrs Booth, Mr Bucknell, Mr Carter, Mrs Coles, Dr Farrar, Mr Leigh, Mr Lucas, Ms Robinson, and Mr Williams.

Please note that the minutes of 2009 AGM had been approved at the June 2009 meeting.

- 2. ELECTION OF CHAIRMAN
 - Mr Bucknell proposed and Mr Carter seconded Mr Leigh's nomination as Chairman. This was unanimously agreed.
- 3. ELECTION OF VICE CHAIRMAN
 It was agreed to defer the election of a Vice Chairman.
- 4. CO-OPTION OF PARISH COUNCILLOR TO FILL REMAINING VACANCY It was unanimously agreed to co-opt Dr Farrar onto the Parish Council.
- 5. DECLARATION OF ACCEPTANCE OF OFFICE BY CHIARMAN AND VICE CHAIRMAND AND CODE OF CONDUCT FORMS TO BE SIGNED. The Clerk issued Declaration of Acceptance of Office forms to all Councillors and additional forms to the Chairman and Vice Chairman, along with Registration of Interest forms. Copies of the Code of Conduct were also available. The forms were duly signed.
- 6. TO ALLOCATE RESPONSIBILITIES UNDER PARISH PLAN WORKING PARTIES AS FOLLOWS

Traffic and Road issues – Mr Bucknell, Mr Carter, and Ms Robinson

Litter – Ms Robinson and Mrs Booth

Countryside – Mr Carter and Dr Farrar

Leisure Facilities – no longer required

Village Hall – Mr Leigh and Mr Williams

Maintenance issues – to be added to sweep up any action necessary – Clerk

Grants - Mr Bucknell and Mrs Booth

Wistow Bridge – Mr Leigh and Mr Williams

Allotments – all

Parish Plan – Dr Farar, Mr Williams, Mr Bucknell and Ms Robinson

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Page 2 AGM 18th May 2010

7. TO CONFIRM DATES OF PARISH COUNCIL METINGS FOR 2010/11 It was confirmed that meeting will continue to be on the last Tuesday of the month with the exception of December. A meeting will be held in November. The Clerk will issue a revised list of meetings.

There being no further business Mr Leigh closed the AGM at 7.50 pm

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