

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CLOWNE PARISH COUNCIL HELD ON MONDAY 8TH MAY 2017 HELD AT THE COMMUNITY CENTRE, CLOWNE COMMENCING AT 1315 HOURS.

PRESENT: Cllrs Bailey, Buxton, Burgess, Connerton, Reid, Oxspring, Smith and Walker

APOLOGIES: Cllrs Page and T. Patterson

IN ATTENDANCE: Mrs. A. Brownsword (BDC)

ELECTION OF CHAIR

01/17 Resolved that Cllr K. Oxspring be elected Chair
Proposed Cllr K. Reid Seconded Cllr T. Connerton
6 For 2 Against

ELECTION OF VICE CHAIR

02/17 Resolved that Cllr T. Patterson be elected Vice Chair
Proposed Cllr T. Connerton Seconded Cllr K. Reid
6 For 2 Against

CONFIRMATION OF THE MINUTES

03/17 Resolved that the minutes of the Annual General Meeting held on Monday 9th May 2016 be accepted as a true and correct record and signed accordingly by the Chair

CLOWNE PARISH COUNCIL REGULATIONS AND POLICIES

04/17 Resolved that the existing Clowne Parish Council Regulations and Policies be approved. A copy to be provided to Cllr Walker.

MOTION THAT ALL CORRESPONDENCE IS READ OUT AT PARISH COUNCIL MEETINGS IRRESPECTIVE WHETHER THERE ARE INITIALS AGAINST AN ITEM – CLLR BUXTON

05/17 Councillor Buxton noted that it was not all correspondence which should be read out and requested that the motion be amended to include only correspondence to the Council. A discussion took place regarding the types of correspondence received. Cllr Buxton withdrew the motion as it stood and it was suggested that it be amended and submitted to a future meeting of the Council.

CONFIRMATION OF APPOINTMENT OF CLOWNE AND DISTRICT COMMUNITY TRANSPORT MANGEMENT COMMITEE REPRESENTATIVE

06/17 Resolved that Cllr N. Page be appointed to the Management Committee of Clowne and District Community Transport.

Proposed Cllr K. Reid Seconded Cllr T. Connerton
6 For 2 Against

APPOINTMENT OF TRUSTEES FOR WATKINSONS CHARITY (FORMERLY CLOWNE PARISH CHARITY ACCOUNT)

07/17 Resolved that the Trustees shall be Cllrs Buxton, Page, Burgess, Reid, T. Patterson and Stanton.

Proposed Cllr K. Reid Seconded Cllr T. Connerton
All in Favour

APPOINTMENT OF CLOWNE AND BARLBOROUGH JOINT BURIAL COMMITTEE REPRESENTATIVES FOR 2017/18

08/17 Resolved that all Clowne Parish Council Members be appointed to attend the Clowne and Barlborough Joint Burial Committee.

Proposed Cllr K. Reid Seconded Cllr T. Connerton
All in Favour

The meeting concluded at 1330 hours.