

DAUNTSEY PARISH COUNCIL

ANNUAL MEETING HELD 27th MAY 2008

Present: Councillor Vines (Chair) and Councillors Mrs. Blacker, Barnicoat, Bond, Chapman, Potter.

The notice of the meeting had been given in accordance with Schedule 12 para. 10(2) of the Local Government Act 1972.

47/08 ELECTION OF CHAIRMAN

Cllr. Mrs. Blacker proposed Cllr. Chapman seconded and unanimously **RESOLVED:** That Councillor Vines be elected to serve as Chairman for 2008/2009 year and the declaration of acceptance of office of Chairman be duly signed.

48/08 ELECTION OF VICE CHAIRMAN

Cllr. Barnicoat proposed Cllr. Bond seconded and unanimously **RESOLVED:** That Councillor Mrs. Blacker be elected to serve as Vice Chairman for 2008/2009 year

49/08 CONFIRMATION OF CHEQUE SIGNATORIES

RESOLVED: That all members should be cheque signatories with any two being authorised to sign.

50/08 CALENDAR OF MEETINGS FOR 2008/2009

RESOLVED: That meetings be held on the 4th Tuesday of May, July, September, November, January and March additional meetings to be held on the 4th Tuesday of the month as needed all commencing at 7.30 p.m.

51/08 ELECTION OF COMMITTEES

a) Recreation Field Committee

Proposed Cllr. Vines, seconded Cllr. Chapman and unanimously

RESOLVED: That Cllrs. Barnicoat, Bond, Potter and Mrs. Blacker continue on the Committee.

52/08 ELECTION OF REPRESENTATIVES TO OUTSIDE BODIES

a) D.V.P.T.G - *Mr. W. Reynolds – Cllr Vines to enquire if he is willing to continue*

b) Wiltshire & Berkshire Canal Group – *Cllr. V. Vines*

c) Police Liaison – *Cllr A. Chapman & Mr. A. Collins*

d) School Governors – *Mrs. F. Fry*

e) Gable House Surgery – *Cllr. C. Smith*

f) Neighbourhood Watch Co-ordinator – *Cllr. A. Chapman & Mrs. G. Mitchell*

g) Emergency Planning Co-ordinator – *Cllr Vines to enquire if Mr. R. Dixon is willing to continue*

h) Motor Way Noise Action Group – *Cllr. A. Chapman & Mr. M. Payne*

i) Doom Board Committee – *Cllr. C. Smith & Mrs. L. Gordon*

j) Parish Paths – *Mr. C. Clemett & Mrs. J. Oddy*

k) Malmesbury Area 1 Committee – *Cllr. Mrs. E. Blacker, Cllr. Bond*

l) Malmesbury & Villages Community Area Partnership – *Cllr. Mrs. E. Blacker, Cllr. N. Barnicoat*

n) Dauntsey Drainage Board – *Cllrs. Chapman, Potter, Mr. Histed and Mr. Collinson*

o) Parish Website – *Cllr. V. Vines*

RESOLVED: That appointments are approved.

Councillor
Chairman

Vivian Vines
14.08.08