

DAUNTSEY PARISH COUNCIL

ANNUAL MEETING HELD 12th May 2009

Present: Councillor Vines (Chair) and Councillors Mrs. E Blacker, Mr N Barnicoat, Mr A Bond, Mr A Chapman, Mr C Smith

Also Present: 11 Members of the public and Danielle Crawford (Clerk)

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

34/09 Apologies: Cllr P Potter and Parishioners Mr J Histed and Mr B Dixon.

35/09 ELECTION OF CHAIRMAN

Cllr. A Chapman proposed Cllr. E Blacker seconded and unanimously **RESOLVED:** That Councillor Vines be elected to serve as Chairman for 2009/2010 year and the declaration of acceptance of office of Chairman be duly signed.

36/09 ELECTION OF VICE CHAIRMAN

Cllr. C Smith proposed Cllr. N Barnicoat seconded and unanimously **RESOLVED:** That Councillor Mrs. Blacker be elected to serve as Vice Chairman for 2009/2010 year

37/09 CONFIRMATION OF CHEQUE SIGNATORIES

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

38/09 CALENDAR OF MEETINGS FOR 2009/2010

RESOLVED: That Full Council meetings be held on the 1st Monday of each month, July 2009, September 2009, November 2009, January 2010 and March 2010 additional meetings to be held on the 1st Monday of the month commencing June 2009 as needed all commencing at 7.30 p.m.

39/09 ELECTION OF COMMITTEES

a) Recreation Field Committee
Cllrs. N Barnicoat, A Bond, and P Potter continue on the Committee.

40/09 ELECTION OF REPRESENTATIVES TO OUTSIDE BODIES

- a) D.V.P.T.G - *Mr. W. Reynolds*
- b) Wiltshire & Berkshire Canal Group – *Cllr. V. Vines*
- c) Police Liaison – *Cllr A. Chapman, Cllr E Blacker & Mr. A. Collins*
- d) School Governors – *Mrs. F. Fry*
- e) Gable House Surgery(Patients Participation group) – *Cllr. C. Smith*
- f) Neighbourhood Watch Co-ordinator–*Mrs. G. Mitchell* Clerk to enquire if *Mrs G Mitchell* is willing to continue.
- g) Emergency Planning Co-ordinator – *Mr B Dixon*
- h) Motor Way Noise Action Group – *Cllr. A. Chapman*
- i) Doom Board Committee – *Cllr. C. Smith & Mrs. L. Gordon* – suggestion made there that is no further need for this group.
- j) Parish Paths – *Mr. A (Clem) Clemett & Mr. R (Dick) Oddy*

- k) Malmesbury Area 1 Committee – *Cllr. Mrs. E. Blacker, Cllr A. Bond*
- l) Malmesbury & Villages Community Area Partnership – *Cllr. Mrs. E. Blacker, Cllr. N. Barnicoat*
- m) *Dauntsey Vale Link Scheme – Cllr N Barnicoat*
- n) Parish Website – *Cllr. V. Vines*
- o) *Dauntsey Drainage Board – ‘Advisory Committee’- Cllr A Chapman, Cllr Potter (Clerk to enquire if Cllr Potter is willing to continue), Mr J Histed and Mrs L Swayne.*

RESOLVED: That appointments are approved.

Councillor *Vivian Vines*

Chairman **6th July 2009**

