

## SHENLEY PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON MONDAY, 13 MAY 2013, AT 7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY.

**PRESENT:** Councillors Alex Black, Ross Brice, Annette Edel, Rosemary Gilligan, James Hulme, Steve Piacenti, Anthony Spencer and William Susman

In attendance: Amanda Leboff, Clerk to the Council

### COMMENCEMENT OF PROCEEDINGS

The Chairman Councillor Ross Brice formally called the meeting to order and welcomed those.

#### 1. ELECTION OF CHAIR

Councillor Brice invited nominations for the position of Chair with Councillors Ross Brice being nominated and duly seconded. Following a unanimous vote Councillor Ross Brice was duly elected. Having previously confirmed his willingness to act in the capacity of Chairman the council:- **RESOLVED** that councillor Ross Brice be appointed chair of the council for the municipal year 2013/2014.

#### 2. ABSENCE OF MEMBERS AND DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Ross Brice completed the acceptance of office form for the position of chair which was witnessed by the clerk as proper officer. Councillor Ross Brice took the chair and, in so doing, expressed his appreciation and thanks for the support of all the members of the Parish Council.

Apologies of absence were received from Councillor Guy Beaton, Borough Councillor Peter Wayne and County Councillor Morris Bright.

#### 3. ELECTION OF VICE-CHAIR

Nominations for the position of Vice-Chair were invited with Councillor Rosemary Gilligan being nominated and duly seconded. She confirmed her willingness to act in that capacity, and the council:- **RESOLVED** that Councillor Rosemary Gilligan be appointed Vice-Chair of the council for the municipal year 2013/2014.

#### 4. APPOINTMENT OF COMMITTEES AND WORKING GROUPS 2013/2014

##### Finance Committee:

The Council;

**RESOLVED**—that a Finance Committee be appointed for the municipal year 2013/2014 comprising the Chair and Vice-Chair of the

Council ex-officio, and Councillors Guy Beaton, Steve Piacenti and William Susman.

Allotment Committee

The Council;

**RESOLVED**—that an Allotment Committee be appointed for the municipal year 2013/2014 comprising the Councillors Alex Black, Rosemary Gilligan and James Hulme, together with five allotment holders and a representative of the Shenley and District Horticultural Society.

The Council;

**RESOLVED**—that the following working groups be appointed for the municipal year 2013/2014, which will act in an advisory capacity and will have no decision making powers. They will appoint their own chairs and meet as and when they determine, subject to them reporting to the full Council. They will have full powers to co-opt or consult with any members of the public.

- (I) Highways Working Group comprising Cllrs Ross Brice and Rosemary Gilligan together with a representatives from highways and Ringways .
- (II) Media Working Group comprising Cllrs Guy Beaton, Anthony Spencer and William Susman.
- (III) Planning Group comprising Cllrs Guy Beaton, Annette Edel, Anthony Spencer and William Susman.
- (IV) Future Initiative Working Group comprising Cllrs Ross Brice, Alex Black, Steve Piacenti and William Susman.
- (V) Shenley Community Activities Group comprising Cllrs Ross Brice and William Susman with the Clerk acting in an honorary capacity. The group to be responsible for the annual Senior Citizen's Summer Outing, Cultural Outing and Christmas outing and the lunch club, all grant aided by the Parish Council.
- (VI) Action for a Safer Shenley Working Group comprising Cllrs Rosemary Gilligan and Anthony Spencer together with members of the Action for a Safer Shenley Committee.
- (VII) Shenley and Radlett Community Safety Partnership comprising Cllr Rosemary Gilligan as Chairperson, Cllr Annette Edel and invited representatives of local organisations.
- (VIII) Shenley Parish Advisory Group (Environment) –SPAGE-. Comprising Cllrs Annette Edel and Rosemary Gilligan as the Parish Council representatives. Co-opted representatives drawn from a number of local organisations/groups also form the core membership and, in addition, interested individuals can become involved as associate members of the group.

5. APPOINTMENT/NOMINATION OF MEMBERS/REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

The Council;

**RESOLVED** - that the following representatives be appointed/confirmed/ nominated (as appropriate) as the Council's representatives on the bodies indicated:-

- (I) Shenley Village Hall Management Committee- Councillor Alex Black - 2013/2014
- (II) Shenley Park Trust – Councillors William Susman and Ross Brice the period of office expires May 2015.
- (iii) Sir Richard Cox's Charity – Councillors Rosemary Gilligan and James Hulme together with Mr Martin Finney and Mrs Carmel Judd.
- (iv) Hertsmere Crime and Disorder Reduction Partnership Group- Councillor Anthony Spencer - 2013/2014.

**6. DATES OF MEETINGS OF THE PARISH COUNCIL AND THE PARISH MEETING FOR THE MUNICIPAL YEAR 2012/2013**

The Council;

**RESOLVED**—That the following dates of meetings be confirmed for the Municipal Year 2013/2014:

<b>YEAR 2013</b>	<b>YEAR 2014</b>
Tuesday 11 June	Tuesday 14 January
Tuesday 9 July	Tuesday 11 February
Tuesday 10 September	Tuesday 11 March
Tuesday 8 October	Thursday 20 March – Annual Parish Meeting
Tuesday 12 November	Tuesday 8 April
Tuesday 10 December	Tuesday 13 May – Annual Parish Council Meeting

(N.B. no meeting scheduled for August 2013)

The Meeting terminated at 7.45pm.

13 May 2013

\_\_\_\_\_ Chairman