

## SHENLEY PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON TUESDAY, 10 MAY 2016, AT 7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY.

**PRESENT:** Councillors Nicky Beaton, Annette Edel, Rosemary Gilligan, Gavin O'Sullivan, , Anthony Spencer, and Peter Wayne.

In attendance: Amanda Leboff, Clerk to the Council

### COMMENCEMENT OF PROCEEDINGS

The Vice -Chair, Councillor Rosemary Gilligan formally called the meeting to order and welcomed those.

#### 1. ELECTION OF CHAIR

Councillor Gilligan invited nominations for the position of Chair with Councillor Susman being nominated and duly seconded. Following a vote Councillor Susman was duly elected. Having previously confirmed his willingness to act in the capacity of Chairman, the council:-  
**RESOLVED** that councillor William Susman be appointed chair of the council for the municipal year 2016/2017.

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

It was NOTED that Councillor Susman would complete the acceptance of office form for the position of chair which will be witnessed by the clerk as proper officer. Apologies for absence were received from Councillors Grossman, Perlmutter and Susman.

Councillor Gilligan remained in the chair.

#### 3. ELECTION OF VICE-CHAIR

Nominations for the position of Vice-Chair were invited with Councillor Rosemary Gilligan being nominated and duly seconded. Following a vote Councillor Gilligan was duly elected. 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 2016/2017.

#### 4. APPOINTMENT OF COMMITTEES AND WORKING GROUPS 2016/2017

##### Finance Committee:

The Council;

**RESOLVED**—that a Finance Committee be appointed for the municipal year 2016/2017 comprising the Chair and Vice-Chair of the

Council ex-officio, and Councillors Nicky Beaton, Wayne Grossman and Gavin O’Sullivan.

Allotment Committee

The Council;

**RESOLVED**—that an Allotment Committee be appointed for the municipal year 2016/2017 comprising the Councillors Annette Edel, Rosemary Gilligan and Peter Wayne, 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 2016/2017, 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 Rosemary Gilligan, Robert Perlmutter, Anthony Spencer and William Susman together with a representatives from highways and Ringways .
- (II) Future Initiative Working Group comprising Cllrs Nicky Beaton, , Wayne Grossman, Gavin O’Sullivan, Anthony Spencer and William Susman.
- (III) Media Working Group comprising of Cllr Nicky Beaton and members Guy Beaton and Dayaram Nakrani.
- (IV) Planning Group comprising Cllrs Annette Edel (lead member), Rosemary Gilligan, Robert Perlmutter and Peter Wayne.
- (V) Shenley and Radlett Community Safety Partnership comprising Cllr Rosemary Gilligan as Chairperson, Cllr Anthony Spencer, Cllr Peter Wayne and invited representatives of local organisations.
- (VI) Neighbourhood Plan Comprising Cllrs Nicky Beaton, Gavin O’Sullivan, Robert Perlmutter and Rosemary Gilligan as the Parish Council representatives. 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 Annette Edel- 2016/2017

- (ii) Shenley Park Trust – Councillors Rosemary Gilligan (the period of office expires May 2017) and William Susman (the period of office expires May 2017).
- (iii) Sir Richard Cox’s Charity – Councillors Rosemary Gilligan and Wayne Grossman together with Mr Martin Finney and Mrs Liz Trott.
- (iv) Hertsmere Crime and Disorder Reduction Partnership Group- Councillors Peter Wayne and Anthony Spencer - 2016/2017.

**6. DATES OF MEETINGS OF THE PARISH COUNCIL AND THE PARISH MEETING FOR THE MUNICIPAL YEAR 2016/2017**

The Council;  
**RESOLVED**—That the following dates of meetings be confirmed for the Municipal Year 2016/2017: (The first Tuesday of the month)

<b>YEAR 2016</b>	<b>YEAR 2017</b>
Tuesday 10 <sup>th</sup> May- <b>Annual Parish Council Meeting</b>	Tuesday 3 January
Tuesday 7 June	Tuesday 7 February
Tuesday 5 July	Tuesday 7 March
*****	Thursday 16 March - <b>Annual Parish Meeting</b>
Tuesday 6 September	Tuesday 4 April
Tuesday 4 October	Tuesday 2 May - <b>Annual Parish Council Meeting</b>
Tuesday 1 November	*****
Tuesday 6 December	*****

(N.B. No Meeting Scheduled For August 2016)

The Meeting terminated at 7.45pm.

7 June 2016

\_\_\_\_\_Chairman