

# WAPPENHAM PARISH COUNCIL

**Draft Minutes of the Annual General Meeting of Wappenham Parish Council held on Tuesday 18<sup>th</sup> May 2010 in Wappenham Village Hall, Wappenham at 7: 30 p.m.**

**Present:** Councillors Featherstone, Wickham, Walsh, Wilson  
Clerk: Liz Hart

		<b>Action</b>
<b>1229</b>	<b>Election of Chair for 2010/11</b>  Cllr Wickham proposed, seconded by Cllr Walsh that Cllr Featherstone be nominated as Chair. All were in favour.	
<b>1230</b>	<b>Signing of Chairman's declaration of acceptance of office</b>  Cllr Featherstone signed the declaration of acceptance of office.	
<b>1231</b>	<b>Apologies for Absence</b>  Cllr King had given apologies due to work commitments and Cllr Lay was delayed in arriving; these were accepted by the meeting.	
<b>1232</b>	<b>Election of Vice Chairman for 2010/11</b>  Cllr Featherstone proposed, seconded by Cllr Wickham that Cllr Walsh be nominated as Vice Chair. All were in favour.	
<b>1233</b>	<b>To appoint the Responsible Finance Officer, Internal Control Councillor and Internal Auditor</b>  Cllr Featherstone proposed, seconded by Cllr Walsh that the Clerk be RFO for 2010/11. All were in favour. Cllr Featherstone proposed, seconded by Cllr Wickham that Cllr Lay continue as ICC for 2010/11. All were in favour. Cllr Wilson proposed, seconded by Cllr Wickham that NorthantsCALC continue as Internal Auditor for 2010/11. All were in favour	
<b>1234</b>	<b>The Appointment of Officers:</b>  The following were appointed: a) Chairman of the Village Action Plan Committee – currently disbanded until future projects require otherwise b) Parish Council Rep on Village Hall Committee – Cllr Wickham c) Neighbourhood Watch Co-ordinator – Phil King d) Transport Liaison with NCC – no longer required as relevant information posted on the noticeboards, WIZ and website e) Tree Warden – position to be advertised in newsletter f) Footpath Warden – Hilary Wickham g) Highways Officer – Not filled – role currently undertaken by the Clerk h) Newsletter Editor – Jane Harries i) Wappenham Parochial Charities Liaison with the Churchwardens – Phil King j) Snow Clearance Liaison with NCC – Paul Featherstone k) WIZ – Clive Watts l) Website administrator – Diane Walsh	
<b>1235</b>	<b>Approval and signature of the Minutes for the AGM held on 19<sup>th</sup> May 2009</b>  It was resolved that the Minutes be approved and Cllr Featherstone duly signed the Minutes.	

**1236 Matters arising from the minutes of 19<sup>th</sup> May 2009**

None

**1237 Updating of Register Interests**

The Clerk reminded the Cllrs of the procedure regarding updating of the Register.

**The meeting closed at 8:20 p.m.**