

WAPPENHAM PARISH COUNCIL

Draft minutes of the Annual General Meeting of Wappenham Parish Council held on Tuesday 15th May 2007 in Wappenham Village Hall, Wappenham at 8: 30 p.m.

Present: Councillors Featherstone (Chair), Kappler, Marshall, Wickham,
Clerk: Liz Hart

Action

835 Election of Chair for 2007/8

Mrs Wickham proposed, seconded by Mrs Kappler that Mr Featherstone be nominated as Chair. All were in favour.

836 Signing of Chairman's declaration of acceptance of office

Mr Featherstone signed the declaration of office which was countersigned by the Clerk.

837 Apologies for Absence

Apologies were received from Mr King.

838 Election of Vice Chairman for 2007/2008

Mrs Kappler proposed, seconded by Mrs Wickham that Miss Marshall be nominated as Vice Chair. All were in favour.

839 The Appointment of Officers:

The following were appointed:

- a) Chairman of the Village Action Plan Committee – Colin Bullock
- b) Parish Council Rep on Village Hall Committee – Hilary Wickham
- c) Parish Council Rep on Village Action Plan – Phil King
- d) Neighbourhood Watch Co-ordinator – No longer required
- e) Transport Liason with NCC – Eileen Robbins
- f) Tree Warden – Paul Elcoat
- g) Footpath Warden – Anne Marshall
- h) Highways Officer – Not yet filled
- i) Newsletter Editor – Jane Harries
- j) Wappenham Parochial Charities Liaison with the Churchwardens -
- k) Snow Clearance Liaison with NCC – Paul Featherstone to check that Paul King is still happy to do this
- l) WIZ – Clive Watts
- m) Website administrator – Diane Walsh

840 Approval and signature of the Minutes for the AGM held on 16th May 2006

Miss Marshall proposed, seconded by Mrs Kappler that the Minutes be approved. All were in favour and Mr Featherstone duly signed the Minutes.

841 Matters arising from the minutes of 16th May 2006

None

842 Date of Next Meeting

The next meeting will be on Tuesday 19th June pending confirmation of village hall availability.

The meeting closed at 8:50 p.m.

