

# WAPPENHAM PARISH COUNCIL

## Draft Minutes of the Annual General Meeting of Wappenham Parish Council held on Tuesday 27<sup>th</sup> May 2008 in Wappenham Village Hall, Wappenham at 7: 30 p.m.

**Present:** Councillors Featherstone (Chair), George, Kappler, King, Lay, Marshall, Wickham  
Clerk: Liz Hart  
Four members of the public were present.

	<b>Action</b>
<b>971 Election of Chair for 2008/9</b>	
Mrs Wickham proposed, seconded by Mrs Kappler that Mr Featherstone be nominated as Chair. All were in favour.	
<b>972 Signing of Chairman's declaration of acceptance of office</b>	
Mr Featherstone signed the declaration of office which was countersigned by the Clerk.	
<b>973 Apologies for Absence</b>	
None	
<b>974 Election of Vice Chairman for 2008/9</b>	
Mr Lay proposed, seconded by Mrs George that Miss Marshall be nominated as Vice Chair. All were in favour.	
<b>975 The Appointment of Officers:</b>	
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) Neighbourhood Watch Co-ordinator – Phil King d) Transport Liaison with NCC – Eileen Robbins – Clerk to confirm e) Tree Warden – Paul Elcoat f) Footpath Warden – Anne Marshall g) Highways Officer – Not filled – role currently undertaken by the Clerk h) Newsletter Editor – Jane Harries i) Wappenham Parochial Charities Liaison with the Churchwardens – Paul Featherstone j) Snow Clearance Liaison with NCC – Paul King k) WIZ – Clive Watts l) Website administrator – Diane Walsh	<b>Clerk</b>
<b>976 Approval and signature of the Minutes for the AGM held on 15th May 2007</b>	
Miss Marshall proposed, seconded by Mrs Kappler that the Minutes be approved. All were in favour and Mr Featherstone duly signed the Minutes.	
<b>977 Matters arising from the minutes of 15<sup>th</sup> May 2007</b>	
The Parish Council Rep on Village Action Plan on the previous minutes had been omitted from the Agenda – Mrs Kappler volunteered for the role.	
<b>978 Date of Next Meeting</b>	
The next meeting will be on Tuesday 15 <sup>th</sup> July 2008.	

**The meeting closed at 7:50 p.m.**