

Master for Signature
WAPPENHAM PARISH COUNCIL

**Draft Minutes of the Annual General Meeting of Wappenham Parish Council held on
Tuesday 19th May 2009 in Wappenham Village Hall, Wappenham at 7: 30 p.m.**

Present: Councillors King, Lay, Marshall, Wickham
Clerk: Liz Hart
Four members of the public were present.

		Action
1105	Election of Chair for 2008/9 Miss Marshall proposed, seconded by Mr King that Mr Featherstone be nominated as Chair. All were in favour.	
1106	Signing of Chairman's declaration of acceptance of office As Mr Featherstone was absent the Clerk took the form for later signature.	Clerk
1107	Apologies for Absence Mr Featherstone had given apologies due to work commitments.	
1108	Election of Vice Chairman for 2009/10 Mrs Wickham proposed, seconded by Mr Lay that Miss Marshall be nominated as Vice Chair. All were in favour.	
1109	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) Neighbourhood Watch Co-ordinator – Phil King d) Transport Liaison with NCC – Eileen Robbins 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 – Phil King j) Snow Clearance Liaison with NCC – Paul Featherstone k) WIZ – Clive Watts l) Website administrator – Diane Walsh	
1110	Approval and signature of the Minutes for the AGM held on 27th May 2008 Miss Marshall proposed, seconded by Mr Lay that the Minutes be approved. All were in favour and Miss Marshall duly signed the Minutes.	
1111	Matters arising from the minutes of 27th May 2008 None	

The meeting closed at 7:48 p.m.