

**MINUTES OF THE NEWLY ELECTED PARISH COUNCIL MEETING HELD  
THURSDAY 14 MAY 2015 IN THE CAVENDISH ROOM IN THE SOCIAL CENTRE  
COMMENCING AT 3.00PM.**

**Present:** Cllr. D. McGregor (Vice-Chairperson), Cllr. P. Colbert, Cllr. C. Gilfillan, Cllr. E. Glassey, Cllr. K. Jones, Cllr. P. Richardson, Cllr. N. Sanders, Cllr. S. Smith, Cllr. R. Turner and Cllr. J Wells.

**In Attendance:** R. Nunn (Clerk/RFO), H. Hankinson (Clerical Assistant)

Apologies for absence were received from Cllr. R. Glassey (Chairperson) and Cllr. J. Clifton.

In the absence of the Chairperson Cllr. McGregor took the Chair and welcomed everyone to the meeting. He paid tribute to Cllr. R. Glassey and moved that an appropriate letter be sent on behalf of the Council thanking him for the excellent work and dedication he had undertaken in his years in office. Seconded by Cllr. Turner. All in favour.

### **1. To Elect a Chairperson.**

Cllr. McGregor called for nominations. Cllr. Glassey proposed that Cllr. McGregor be appointed, seconded by Cllr. Gilfillan. There were no other nominations. Cllr. McGregor was duly elected as Chairperson and signed his acceptance of office. **Motion Carried**

### **2. To Elect a Vice Chairman and Members of the Sub-committees and Delegates**

Cllr. McGregor proposed that Cllr. S. Smith be appointed as Vice-Chairperson, seconded by Cllr. Richardson. There were no other nominations Cllr. S. Smith was duly elected. **Motion Carried**

Councillors were nominated to the following Sub-Committees/Delegates:

- i) Management Committee** – Cllrs. E. Glassey (Chair), C. Gilfillan, R. Turner, P Richardson. Cllr. McGregor proposed, seconded by Cllr. Smith.
- ii) Audit Committee** - Cllrs. Smith (Chair), E. Glassey, C. Gilfillan and J Wells. Cllr. McGregor moved, seconded by Cllr. Richardson.
- iii) Fireworks/Christmas Lights** - The Clerk to undertake administration in consultation with the Management Committee.
- iv) Roads and Pavements** - Direct to Cllr. McGregor as County Councillor.
- v) Leisure/Open Spaces/Cemetery** - Cllr. McGregor and Cllr. Smith. Cllr. Gilfillan moved, seconded by Cllr. Richardson.
- vi) LaFarge** - Cllr. R. Turner. Cllr. McGregor moved, seconded by Cllr. Gilfillan.
- vii) Website/Newsletter** - Cllr. D. McGregor, P. Colbert and R. Nunn (Clerk). Cllr. Gilfillan moved, seconded by Cllr. Glassey.
- viii) Pub Watch** – Cllr. J. Wells. Cllr. McGregor moved, seconded by Cllr. Gilfillan.

The above Councillors were duly elected to the relevant Committees.

**Motion Carried**

### **3. Future Meetings**

Cllr. McGregor moved that the dates and time of the Parish Council meeting remain the same, 3.00pm every 4<sup>th</sup> Thursday of every month, excluding August and December. A vote was taken by show of hands resulting in 7 for the proposal and 3 against. **Motion Carried**

Cllr. McGregor moved that the Management and Audit Committee meetings be held on a quarterly basis. Management Committee to be held at 11am, preceded by the Audit Committee at 10am.  
All in favour.

**Motion Carried**

**4. To Sign Acceptance of Office**

The newly elected Council were presented with the Acceptance of Office forms which they duly signed.

**5. Register of Interests**

The newly elected Council were presented with the mandatory Disclosure of Pecuniary Interests Form (DPI) and ask that they ensure they are returned to Clerk before or at the Parish Council meeting on the 28 May.

Cllr. McGregor thanked the Council for placing him in the position of Chairperson. He hoped that members could all work together positively for the good of the community and to look seriously at putting together a 4 year budget plan as to what objectives were hoped to be achieved.

Signed .....

Date .....