BISHOP'S ITCHINGTON PARISH COUNCIL

Minutes of the Annual Meeting Held on 10 May 2010
St Michael's Church Hall at 7.00pm

Present:

Cllr Kettle, Chairman	Cllr Tagg-Wilkinson	Cllr Robins
Cllr Maddison	Cllr Macaulay	Cllr Christian-Carter
Cllr Whittaker		

Cllr Stevens (County) from 7.20pm

Alison Biddle, Clerk to the Council

Mrs M Dronfield, Registrar of Burials

2 Members of the public

1. Election of Chairman

It was **RESOLVED** to Cllr Kettle as Chairman. Proposed by Cllr Robins. Seconded by Cllr Macaulay.

2. Apologies

The following apologies were received:

Cllr Kanwar (working); Cllr Mann (District) (at another meeting)

3. Declarations of Interest

There were no declarations of interest.

4. Chairman's Declaration of Acceptance of Office

Cllr Kettle signed a declaration of acceptance of office which was witnessed by the Clerk.

5. Election of Vice-Chairman

It was **RESOLVED** to elect Cllr Tagg-Wilkinson as Vice-Chairman. Proposed by Cllr Kettle and seconded by Cllr Macaulay.

6. Working Parties

It was provisionally agreed to appoint working parties and members as detailed in Appendix 1 attached. Gordon Smith is to be invited to join the Footpaths Group. Membership of the Parish Plan Review Group was deferred until the next meeting when the final list of appointments would be approved.

7. Representatives on Outside Bodies

It was agreed to appoint members to outside bodies as detailed in Appendix 1 attached.

8. Review of Standing Orders

This is still under review by the working party.

9. Review of Financial Regulations

Members had reviewed the Standing Orders and no amendments were found to be necessary. It was therefore **RESOLVED** that the Standing Orders should remain in their current form.

10. Close of Meeting

The meeting closed at 7.35pm.

Signed……..Chairman

Date……..

APPENDIX 1

BIPC Working Parties and Members 2010/11

Planning	Cemetery & Churchyard	Playing Field
Cllr Christian-Carter	Cllr Christian-Carter	Cllr Macaulay
Cllr Tagg-Wilkinson	Cllr Tagg-Wilkinson	Cllr Kanwar
Cllr Robins	Cllr Whittaker	Cllr Maddison
Cllr Macaulay		Cllr Robins
Cllr Maddison		

Finance	Footpaths	Biodiversity
Cllr Kettle	Cllr Robins	Cllr Tagg-Wilkinson
Cllr Tagg-Wilkinson	Cllr Tagg-Wilkinson	Cllr Christian-Carter
Cllr Kanwar		

HR	Parish Plan Review
Cllr Christian-Carter	Deferred until next meeting
Cllr Kanwar	
Cllr Whittaker	

BIPC Representatives on Outside Bodies 2010/11

Memorial Hall	BISA	Ufton Liaison	Gaydon Liaison
Cllr Robins	Cllr Christian-Carter	Cllr Whittaker	Cllr Kettle

St Michael's Church Fundraising Team	Community Forum	BI Community Project
Cllr Christian-Carter	Cllr Whittaker	Cllr Tagg-Wilkinson

N.B. The Chairman is an ex-officio member of all groups