



NORTHBOROUGH PARISH COUNCIL



MINUTES OF THE ANNUAL MEETING OF NORTHBOROUGH PARISH ON WEDNESDAY 9 May 2012 AT 7.00 pm IN THE VILLAGE SCHOOL

Present: Cllr J Dadge
Cllr C Fuller
Cllr R Lord
Cllr R Robinson
Cllr M Sleet
Cllr B Spriggs
Cllr L Steen
Cllr R Tindall

One member of the public

1 Election of Chair

Cllr R Tindall was nominated and elected to the position of Chairman.

2 Declaration of Office

Cllr R Tindall signed the declaration of office as Chairman.

He thanked the Members for their continued support and said that he envisages a busy year ahead including the filling of the vacancy.

3 Apologies for Absence

None

4 Election of Vice Chairman

Cllr M Sleet agreed to be nominated for the position and was elected to the position of Vice Chair.

5 Minutes of Annual General Meeting of the 11 May 2011

The Minutes were agreed and signed.

6 Formation of Working Groups

It was agreed to rename the Enhancement Working Group, on account of the many items being discussed, as the General Purposes Working Group (GPWG).

It was agreed to request the GPWG to split the work of the Parish Council into different Working Groups and to request each Working Group to set its Terms of Reference and appoint its Chairman.

Details of the Working Groups to be approved at the Parish Council meeting on the 13 June 2012.

7 Appointment to Outside Bodies

Village Hall ~ Cllr L Steen. An appointment to the other position would be made after filling the vacancy on the Parish Council.

Police Liaison ~ Cllr C Fuller agreed to continue to represent the Parish Council.

Northern Footpath Forum ~ Mr B McKie is to be approached to continue with his appointment.

Neighbourhood Watch and Neighbourhood Committees ~ appointments would be made after consulting with possible nominees.

CALPAC – Cllr R Tindall was appointed.

Cllr Tindall said that he has been informed by Mr J Cran that he has retired as the local representative of the Stamford Mercury. The paper is advertising for a new representative.

8 Meeting Calendar

It was agreed that the Parish Council would meet on the following dates during the next year. Some meetings will not be held on the second Wednesday of each month due to the closure of the School.

9 May 2012
13 June 2012
11 July 2012
12 September 2012
10 October 2012
14 November 2012
12 December 2012
9 January 2013
6 February 2013 (changed)
13 March 2013
17 April 2013 (changed)
15 May 2013 (changed)

It was also agreed that the GPWG would meet on a Monday on the following dates (except where noted) at a location to be agreed.

Wednesday 23 May 2012
Wednesday 4 July 2012
30 July 2012
24 September 2012
22 October 2012
26 November 2012
TBA December 2012
22 January 2013
18 February 2013
25 March 2013
29 April 2013
Tuesday 28 May 2013

Signed..... Date.....