

**MINUTES FOR THE ANNUAL GENERAL MEETING OF ICKLEFORD PARISH COUNCIL
HELD IN ICKLEFORD VILLAGE HALL AT 7.30PM ON TUESDAY 9TH MAY 2006**

Present: Councillors P.J. Crowe (Chairman), M. Maxwell, D. Chapallaz, Mrs. B. Crosse, J. Carlyle and Mrs. G. Palmer.

Also present: Cllr N. Brook (HCC), Mrs. P. Gibbs (NHDC) and 2 Members of the Public.

Officer present: Katrina Henshaw (Parish Clerk).

1. TO APPOINT A CHAIRMAN FOR THE ENSUING COUNCIL YEAR

Cllr Chapallaz proposed and Cllr Maxwell seconded that Cllr Crowe should be re-elected as Chairman. There were no other nominations and therefore, with a unanimous vote it was

RESOLVED

That Cllr Crowe be appointed the Chairman for the ensuing Council year.

2. TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE.

Cllr Crowe read and signed the Declaration of Acceptance of Office.

3. TO FILL THE TWO PARISH COUNCILLOR VACANCIES

In closed session Cllrs voted to fill the two vacancies and with a unanimous vote it was

RESOLVED

That James Carlyle and Glenys Palmer should be co-opted as the new Parish Councillors in the Parish of Ickleford.

The clerk to advise NHDC Electoral Services.

Clk

James Carlyle and Glenys Palmer to read Ickleford Parish Council's Standing Orders and Code of Conduct so that they can sign the 'Declaration of Acceptance of Office' form at the June meeting. They will also complete the 'Notification by Member of a Local Authority of Financial and Other Interests' form before the June meeting. **JC/GP**

4. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Thurstance (on holiday) and Cllr Mrs Goldie (ill).

5. TO APPOINT A VICE-CHAIRMAN FOR THE ENSUING COUNCIL YEAR

Cllr Crowe proposed and Cllr Mrs Crosse seconded that Cllr Maxwell be re-elected as Vice Chairman. There were no other nominations and therefore, with a unanimous vote it was

RESOLVED

That Cllr Maxwell be appointed the Chairman for the ensuing Council year.

6. TO APPOINT PLANNING ADVISORIES FOR THE ENSUING COUNCIL YEAR

Cllr Maxwell proposed and Cllr Crowe seconded that Cllr Chapallaz, Cllr Mrs Crosse and Cllr Mrs Palmer be the planning advisories for the ensuing council year. There were no other nominations and therefore, with a unanimous vote it was

RESOLVED

That Cllr Chapallaz, Cllr Mrs Crosse and Cllr Mrs Palmer be the planning advisories for the ensuing council year.

7. TO APPOINT 3 SIGNATORIES FOR CHEQUES

Cllr Crowe proposed and Cllr Mrs Crosse seconded that Cllr Thurstance, Cllr Chapallaz and Cllr Mrs Goldie would continue to be the signatories. There were no other nominations and therefore, with a unanimous vote it was

RESOLVED

That Cllr Thurstance, Cllr Chapallaz and Cllr Mrs Goldie would be appointed the signatories.

8. TO APPOINT REPRESENTATIVES TO SERVE ON OTHER COMMITTEES

The following appointments were proposed by Cllr Chapallaz, seconded by Cllr Maxwell and agreed unanimously.

2 Representatives Ickleford Common Holders

Cllr Thurstance and Cllr Mrs Crosse

2 Representative Parish Paths Partnership

Cllr Mrs Crosse and Cllr Mrs Goldie

1 Governor Ickleford Primary School

Cllr Maxwell

1 Governor Rand's Educational Foundation

Cllr Thurstance

2 Representatives Ickleford Sports & Recreation Committee

Cllr Crowe and Cllr Carlyle

1 Representative Ickleford Village Hall Committee

Cllr Mrs Palmer

Meeting closed at 7.44 pm.