

TREETON PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COUNCIL HELD ON MONDAY 18th MAY 2009.

Present: Councillors: C.L. Nuttall, G.E. Payne, M. Scott, Miss J. Swift, J.F. Swift
and D. Whysall.
In Attendance: C.J. Brown and M.J. Fellowes.

2010/001 Chairman.

Resolved: That Councillor J.F. Swift is elected Chairman of the Parish Council for the following year.

Proposed: Councillor C.L. Nuttall.
Seconded: Councillor D. Whysall.

2010/002 Vice-Chairman.

Resolved: That Councillor D. Whysall is elected Vice-Chairman of the Parish Council for the following year.

Proposed: Councillor C.L. Nuttall.
Seconded: Councillor Miss J. Swift.

2010/003 Community Centre and Playing Fields Committee.

Resolved: That Councillors G.E. Payne and Miss J Swift are elected as representatives to the Management Committee of the Treeton Community Centre, Playing Fields and Memorial Scheme.

Proposed: Councillor C.L. Nuttall.
Seconded: Councillor D. Whysall.

2010/004 Allotments, Environment and Cemeteries Committee.

Resolved: That the following be elected members of the Allotments, Environment and Cemeteries Committee [A]:-

Councillor	R.J. Baker,	Councillor	M. Scott,
Councillor	Miss J. Swift,	Councillor	D. Whysall.

Proposed: Councillor D. Whysall.
Seconded: Councillor C.L. Nuttall.

2010/005 Recreation Grounds and Play Areas Committee.

Resolved: That the following be elected members of the Recreation Ground and Play Area Committee [B]:-

Councillor	R.J. Baker,	Councillor	Miss J. Swift.
Councillor	D.A. Goy,	Councillor	C.L. Nuttall.

Proposed: Councillor D. Whysall.
Seconded: Councillor Miss J. Swift.

2010/006 Employment Sub-Group

Resolved: That the following be elected members of the Employment Sub-Group

Councillor	J.F. Swift (As Chairman),	Councillor	D.A. Goy,
Councillor	C.L. Nuttall,	Councillor	Miss J. Swift.

Proposed: Councillor D. Whysall.
Seconded: Councillor Miss J. Swift.

2010/007 Reading Room Lettings Committee.

Resolved: That the Chairman and Councillor Whysall are elected to the Reading Rooms Lettings Committee but the Caretaker takes overall responsibility for bookings.

Proposed: Councillor C.L. Nuttall.
Seconded: Councillor Miss J. Swift.

2010/008 School Governors.

Resolved: That Councillor G.E. Payne is elected to represent the Parish Council on the Board of Governors at the Treeton School.

Proposed: Councillor D. Whysall.
Seconded: Councillor C.L. Nuttall.

2010/009 Finance and General Purposes Committee.

Resolved: That all nine councillors be elected members of the Finance and General Purposes Committee.

Proposed: Councillor D. Whysall.
Seconded: Councillor Miss J. Swift.

2010/010 Treeton Youth Club.

Resolved: That Councillors C.L. Nuttall and Miss J. Swift represent the Council.

Proposed: Councillor Miss J. Swift.
Seconded: Councillor D. Whysall.

2010/011 Waverley Liaison Committee.

Resolved: That Councillor G.E. Payne represents the Parish Council on the Liaison Committee.

Proposed: Councillor D. Whysall.
Seconded: Councillor C.L. Nuttall.

2010/012 Village Hall Committee.

Resolved: That no Councillor wished to represent the Parish Council on the Committee at that point in time.

2010/013 Area Assembly.

Resolved: That Councillor J.F. Swift represents the Parish Council at the Assembly.

Proposed: Councillor D. Whysall.
Seconded: Councillor Miss J. Swift.

2010/014 Rother Valley Parish Council Network.

Resolved: That Councillor D.A. Goy or G.E. Payne represents the Parish Council on the Committee.

Proposed: Councillor Miss J. Swift.
Seconded: Councillor D. Whysall

Chairman:

Date: