

# ICKLETON PARISH COUNCIL

Minutes of the Annual General Meeting held on Wednesday 16 May 2012 at 7.30pm in the Meeting Room, Ickleton Village Hall

**Present:** Kern Roberts, Lewis Duke, Terry Sadler, Sheila Birch, Michael Robinson, Sian Wombwell, Liz Goddard, Liz Gibson, Jocelyn Flitton (Parish Clerk) and Cllr Mick Martin (District)

- 1. Apologies for absence:** Tim Pavelin, Cllr Tim Stone (County)
- 2. Election of Chairman and Vice-Chairman:** Michael Robinson proposed Sheila Birch seconded the proposal of Terry Sadler as Chairman. There being no other proposals, all agreed and Terry Sadler was elected Chairman for the forthcoming year. Sheila Birch proposed Michael Robinson seconded the proposal of Lewis Duke as Vice-Chairman. There being no other proposals, all agreed and Lewis Duke was elected Vice-Chairman for the forthcoming year.
- 3. Declaration of Acceptance of Office Forms (including new Chairman) & Register of Members' Interests:** The Chairman and Vice-Chairman signed their Declaration of Acceptance of Office forms. Councillors were reminded to contact the Clerk should they wish to make any alterations to their Register of Members' Interests form.
- 4. Minutes of the AGM held on 11 May 2011:** The minutes were approved and signed by the Chairman.
- 5. Matters Arising:** None
- 6. Election of Representatives and Working Parties:**

Sheila Birch announced her intention to resign from the Parish Council at the end of the meetings this evening. She wished to have more time to allow her to do other things. She was still however willing to be the representative for some things and report back to the Parish Council.

The Chairman thanked her for her long and loyal service to the Parish Council. She will be sorely missed. The Parish Council was very pleased to note her willingness to continue to serve the community, assisting the Parish Council with some of its responsibilities (see below).

<b>Position</b>	<b>Representative</b>
Responsible Financial Officer	Jocelyn Flitton (Parish Clerk– tel.530407)
Football Club	Tim Pavelin (Tel. No. 530194)
Coploe Pit	Sheila Birch (Tel. No. 530672)
Footpaths	Michael Robinson (Tel. No. 530747)
Highways	Kern Roberts (Tel. No. 531434)
Footway Lighting	Liz Gibson (Tel. No. 530091)
Tree and hedge planting	Sian Wombwell (Tel. No. 531056)
Imperial War Museum (Duxford Airfield)	Lewis Duke (Vice-Chairman – Tel. No 530210)
Village Hall	Lewis Duke
Website	Liz Gibson/Andrew Shepperd (530724)
Website – PC Information	Jocelyn Flitton
Icene	Terry Sadler
Icene (Advertising)	Liz Goddard
Icene (Editors)	David & Monica Lilley
Wellcome Trust Liaison	Terry Sadler/Lewis Duke

Cemetery	Kern Roberts (Tel. No. 531434)
Churchyard Maintenance	Kern Roberts
Wildlife Garden	Jocelyn Flitton
War Memorial	Sheila Birch
Flooding	Lewis Duke
Planning Committee	Terry Sadler/Liz Goddard/Michael Robinson
Affordable Housing	Sian Wombwell
Recreation Field Working Party/ Playground	Tim Pavelin / Michael Robinson/ Kern Roberts
Tennis Courts	Kern Roberts/James Macdonald
Financial Working Party	Lewis Duke / Terry Sadler Tim Pavelin
Police Neighbourhood Panel	Lewis Duke/Jocelyn Flitton
Allotments	Kern Roberts
Superfast Broadband	Lewis Duke
Internal Auditor	Ken Worthing
Neighbourhood Watch	Keith & Tracy Head

Liz Gibson joined the meeting.

7. **Closure of Annual General Meeting:** There being no further business the meeting closed at 7.45pm

**Chairman**

**Date**