

ICKLETON PARISH COUNCIL

Minutes of the Annual General Meeting held on Wednesday 15 May 2013 at 7.30pm in the Meeting Room, Ickleton Village Hall.

Present: Michael Robinson, Lewis Duke, Tim Pavelin, Terry Sadler, Sian Wombwell, Kern Roberts, Jocelyn Flitton (Parish Clerk), David Lilley

- 1. Apologies for absence:** Liz Goddard, Susan Clew, Liz Gibson
- 2. Election of Chairman and Vice-Chairman:** Michael Robinson proposed Sian Wombwell 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. Kern Roberts proposed Sian Wombwell 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 check their Register of Members' Interests form and make any alterations as soon as possible.
- 4. Minutes of the AGM held on 16 May 2012:** The minutes were approved and signed by the Chairman.
- 5. Matters Arising:** None
- 6. Election of Representatives and Working Parties:** A list of the Representatives and Working Parties is listed below. There is one addition this year that of Farms Liaison, which was proposed by the Chairman, seconded by Kern Roberts and agreed by all.

<u>Position</u>	<u>Representative</u>
Responsible Financial Officer	Jocelyn Flitton (Parish Clerk– tel.530407)
Football Club	Tim Pavelin (Tel. No. 530194)
Coploe Pit	Gerry Birch (Tel. No. 530672) / M Robinson (Tel. No. 530747)
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/Susan Clew (530979) & Andrew Shepperd (530724)
Website – PC Information	Jocelyn Flitton
Icece	Terry Sadler
Icece (Advertising)	Liz Goddard
Icece (Editor)	John Williams

Wellcome Trust Liaison	Terry Sadler/Lewis Duke
Cemetery	Kern Roberts (Tel. No. 531434)
Churchyard Maintenance	Kern Roberts
Wildlife Garden	Jocelyn Flitton
War Memorial	Gerry Birch (Tel. No. 530672)
Flooding	Lewis Duke
Planning Committee	Terry Sadler/Liz Goddard/Michael Robinson/Susan Clew/Sian Wombwell
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
Cricket Club	Michael Robinson
Farms Liaison	Lewis Duke
Welcoming New Residents	Clare Driver
Neighbourhood Watch	Keith & Tracy Head
Standards Committee	Terry Sadler, Lewis Duke, Tim Pavelin & Sian Wombwell

7. **Closure of Annual General Meeting:** There being no further business the meeting closed at 7.40pm.

Chairman

Date: