

# ICKLETON PARISH COUNCIL

Minutes of the Annual General Meeting held on Wednesday 11 May 2011 at 7.30pm in the Meeting Room, Ickleton Village Hall.

**Present:** Lewis Duke, Michael Robinson, Tim Pavelin, Terry Sadler, Sheila Birch, Liz Gibson, Liz Goddard, Jocelyn Flitton (Parish Clerk) Cllr Mick Martin (District), Cllr Tim Stone (County), Neil McKillen and Mr and Mrs J Bristow

1. **Apologies for absence:** None
2. **Election of Chairman and Vice-Chairman:** Sheila Birch proposed Lewis Duke 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, Vice-Chairman and Councillors signed their Declaration of Acceptance of Office forms. The Register of Members' Interests forms have yet to be completed by some Councillors and returned to the Parish Clerk.
4. **Minutes of the AGM held on 19 May 2010:** The minutes were approved and signed by the Chairman.
5. **Matters Arising:** None
6. **Election of Representatives and Working Parties:**

Position	Representative
Responsible Financial Officer	Jocelyn Flitton
Football Club	Tim Pavelin
Coploe Pit	Sheila Birch
Footpaths	Sheila Birch
Highways	Terry Sadler
Footway Lighting	Liz Gibson
Tree and hedge planting	Lewis Duke (watching brief)
Imperial War Museum (Duxford Airfield)	Lewis Duke
Village Hall	Lewis Duke
Website	Liz Gibson/Andrew Shepperd
Website – PC Information	Jocelyn Flitton
Icene	Terry Sadler
Icene (Advertising)	Liz Goddard
Wellcome Trust Liaison	Sheila Birch/Terry Sadler
Cemetery	Sheila Birch (watching brief)
Churchyard Maintenance/War Memorial	Sheila Birch
Flooding	Lewis Duke
Planning Committee	Sheila Birch/Terry Sadler/Liz Goddard/Michael Robinson
Affordable Housing	Lewis Duke (watching brief)

Recreation Field & Play Area Working Party	Tim Pavelin/Michael Robinson
Tennis Courts	Lewis Duke/James Macdonald
Financial Working Party	Lewis Duke / Terry Sadler Tim Pavelin
Police Neighbourhood Panel	Lewis Duke/Jocelyn Flitton
Allotments	Liz Goddard
Internal Auditor	Ken Worthing
Neighbourhood Watch	Keith & Tracy Head

**7. Closure of Annual General Meeting:** There being no further business the meeting closed at 7.49pm

**Chairman**

**Date**