

ICKLETON PARISH COUNCIL

Minutes of the Annual General Meeting held on Wednesday 21 May 2014 at 7.30pm in the Village Hall

Present: Terry Sadler (Chairman), Lewis Duke, Michael Robinson, Kern Roberts, Susan Clew, Liz Goddard, Liz Gibson, Tim Pavelin, Jocelyn Flitton (Parish Clerk), Cllr Mick Martin (District), David Lilley and Pam Fearn

1. **Apologies for absence:** None
2. **Election of Chairman and Vice-Chairman:** Michael Robinson proposed, Susan Clew seconded and all agreed to the proposal to elect Terry Sadler as Chairman for the coming year. Kern Roberts proposed, Liz Gibson seconded and all agreed to the proposal to elect Lewis Duke as Vice Chairman for the coming year.
3. **Declaration of Acceptance of Office Forms & Register of Members' Interests:** The Chairman and Vice Chairman signed the Declaration of Acceptance of Office Forms. No Councillor wished to amend their Register of Members' Interest forms.
4. **Minutes of the AGM held on 15 May 2013:** 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 (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
Icene	Terry Sadler
Icene (Advertising)	Liz Goddard
Icene (Editor)	John Williams
Wellcome Trust Liaison	Terry Sadler/Lewis Duke
Cemetery	David Lilley (530224)
Churchyard Maintenance	David Lilley
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/Liz Gibson
Allotments	Susan Clew
Superfast Broadband	Lewis Duke
Internal Auditor	Ken Worthing
Cricket Club	Michael Robinson
Farms Liaison	Lewis Duke
Welcoming New Residents	Clare Driver
Neighbourhood Watch	Glynis Hammond (07918647504)
Standards Committee	Terry Sadler, Lewis Duke, Tim Pavelin & Sian Wombwell

Closure of Annual General Meeting at 7.40pm

Chairman

Date