

# STOKE GOLDINGTON PARISH COUNCIL

## **Draft Minutes of the Annual Meeting** held in the Reading Rooms, Stoke Goldington at 7.30pm **Monday 1<sup>st</sup> June 2014**

**Present:** Cllr. R.Trett, Cllr. D. Warren, Cllr. S. Grant, Cllr. C Letts; 5 members of the public.

Clerk Mr J. Vischer.

- 1. Apologies** – Ward Cllr. A. Geary
  
- 2. Signing of Acceptance of Office & Declarations of Interest** – these were duly signed and witnessed by the clerk.
  
- 3. Election of Chairman for the forthcoming year** – Cllr. Trett was duly elected Chair. Proposer Cllr. Warren  
Seconder Cllr. Grant. Unanimous.
  
- 4. Election of Vice Chair for the forthcoming year** - Cllr. Warren was duly elected Vice Chair. Proposer Cllr.  
Trett Seconder Cllr. Grant. Unanimous.
  
- 5. Appointment of committees**, external representatives/liaison roles for the forthcoming year
  - a.** Newport Pagnell North and Hanslope Park Area Forum – Cllr. Allen
  - b.** Guntrip Fund – Cllrs Warren and Trett
  - c.** Reading Rooms – Cllr. Allen
  - d.** Recreation Ground/highways – Cllr. Grant
  - e.** Dog fouling – Cllr. Warren
  - f.** Parishes Forum – It was decided not to elect a representative to this Forum
  - g.** Village Hall Committee – Cllr. Letts
  
- 6.** Review and Acceptance of Code of Conduct – This was formally adopted and signed.
  
- 7.** Review and Acceptance of Standing Orders – This was formally adopted and signed.
  
- 8.** Review and Acceptance of Risk Assessment – This was gone through and accepted; Proposer Cllr. Allen  
Seconder Cllr. Grant. Unanimous.

The meeting closed at 7.45pm

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