

COLESHILL PARISH COUNCIL

Draft MINUTES

of the Annual Meeting of the Parish Council held on Monday 19th May 2014

Present

Parish Councillors: Terence Prideaux (TPx) (Chairman) Dick Ware (DW)
Carol Hallchurch (CH) Elaine West (EW)
Dave McGhee (DM) Lynn Woodgate (LW)

District Councillor: Graham Harris (GH)

Parish Clerk: Linda Collison (LC) (Clerk)

Members of Public: 7

1. Election of Chairman:

It was proposed by DM and seconded by DW and agreed unanimously that Councillor Prideaux is re-elected as Chairman for Coleshill Parish Council. TPx accepted the position and signed the Declaration of Office.

2. Members' Responsibilities:

It was agreed that there should be no change to the members' responsibilities ie:

Planning	DW and CH	Village Hall	TPx
RFO	EW	School	LW
Open Spaces	DM	Newsletter	DW
Play Area	LW	Cricket Club	TPx
Website	DM	Tennis Club	TPx

3. Council Documentation

It was agreed that the consideration of the Code of Conduct and Standing Orders should be deferred until the June Full Council meeting (16th June 2014).

4. Council meeting Dates:

The following meeting dates were approved:

Monday June 16th 2014	Monday April 20th 2015
Monday July 21st 2014	Monday May 18th 2015 ¹
Monday September 15th 2014	Monday June 15th 2015
Monday October 20th 2014	Monday July 20th 2015
Monday November 17th 2014	Monday September 21st 2015
Monday December 15th 2014	Monday October 19th 2015
Monday January 19th 2015	Monday November 16th 2015
Monday February 16th 2015	Monday December 21st 2015
Monday March 16th 2015	

Meeting Closed at 7:40pm

¹ Includes Annual Meeting of the Parish Council and Annual Parish Meeting.