

**MINUTES of HELIONS BUMPSTEAD
ANNUAL PARISH MEETING
held on**

MONDAY 12 MAY 2008

45/08 ATTENDANCES

The meeting commenced at 8.00 pm.

NAME	POSITION	PRESENT
Mr. M. Rowson	Chairman	Yes
Mrs J. Catchesides	Vice Chairman / Parish Councillor	Yes
Mr G. Moore	Parish Councillor	Yes
Dr. M. Lawfield	Parish Councillor	No
Mr. B. Freight	Parish Councillor	Yes
Mr M. Istance	Parish Councillor	Yes
Mrs C. Purdie	Parish Councillor	No
Mrs T. Freight	Parish Clerk	Yes
Mr J. Collar	District Councillor	No
Mr D. Finch	County Councillor	No

46/08 ELECTION OF CHAIRMAN

Mr. M. Rowson - Proposed by Mrs Catchesides and seconded by Mr Moore. Accepted Mr Rowson

47/08 DECLARATION OF OFFICE

Mr Rowson signed Declaration of Office as Chairman for the 2008/9 term, which was witnessed by Mrs Freight.

48/08 ELECTION OF VICE CHAIRMAN & REPRESENTATIVES

Decision: The following officers were elected for the 2008/9 term: -

Vice Chairman / Grants Co-ordinator & Website Representative: Mrs J. Catchesides – Proposed by Mr Rowson and seconded by Mr Istance. Accepted Mrs Catchesides.

Transport & PPT Representative: Mr G. Moore – Proposed by Mr Rowson and seconded by Mrs Catchesides. Accepted Mr Moore.

PPT Representative: Mrs M. Watts – Proposed by Mr Moore and seconded by Mr Istance. Accepted Mrs Watts.

Footpaths Representative: Dr. M. Lawfield – Proposed by Mr Rowson and seconded by Mr Freight. Accepted Dr. Lawfield.

Highways Representative: Mr. M. Istance – Proposed by Mr Rowson and seconded by Mr Moore. Accepted Mr Istance.

PLANNING SUB COMMITTEE

Information: The following officers were elected onto the Planning Sub-Committee: -

Chairman: Mr. M. Rowson, Mrs Catchesides, Mr Freight & Mr Istance.

Proposed by Mr Moore and all members accepted.

VILLAGE DESIGN STATEMENT WORKING PARTY

Information: The following representatives were proposed by Mr Moore and seconded by Mr Freight to be elected onto this working party:-

Mr. M. Rowson, Mrs. J. Catchesides, Mrs C. Purdie, Mrs T. Freight, Mrs J. Barrows, Mr C. Baker & Mr P. Noakes. All members accepted.

VILLAGE HALL MAJOR PROJECTS WORKING PARTY

Information: The following representatives were proposed by Mr Rowson and seconded by Mr Moore to be elected onto this working party: -

Mrs. J. Catchesides & Mrs T. Freight (Village Hall Reps)

Mrs. C. Purdie & Mr M. Istance (Parish Council Reps)

All members accepted.

Both Mr Axford and Mr Parker were willing to continue to be members of this working party as consultants only.

PARISH PLAN UPDATE WORKING PARTY

Information: The following representatives were proposed by Mr Istance and seconded by Mr Moore to be elected onto this working party: -

Mr Rowson, Mrs Catchesides, Mrs Freight, Mrs Purdie and Mr Catchesides. All members accepted.

Information: The following parishioners were willing to provide the following services on behalf of the Parish Council: -

Mrs. M. Walker – Village Magazine Editor

Mrs. B. Baker – Welcome Pack Organiser

Mr. M. Catchesides – Website Master

49/08 DECLARATIONS OF INTERESTS

None.

50/08 APOLOGIES FOR ABSENCE -

Mrs Purdie, Dr Lawfield and Mr Collar.

51/08 MINUTES

The minutes of the Parish Council meeting held on the 31st March 2008 were corrected in item 43/08 c) to delete the word "ball". The minutes were then approved as a correct record and signed by the Chairman.

52/08 CALENDAR OF DATES FOR PARISH COUNCIL & PLANNING SUB-COMMITTEE MEETINGS

Decision: The attached list of dates were agreed for the term 2008/9. **Action:** Clerk to produce notices of these dates for notice boards and village magazine.

53/08 PUBLIC QUESTION TIME

None

Meeting closed at 8.20 pm.

Malcolm Rowson
Chairman

For further information regarding these minutes, please contact:

Mrs Terri Freight – Helions Bumpstead Parish Clerk & Responsible Finance Officer

