

MINUTES OF THE ANNUAL MEETING OF HADDENHAM PARISH COUNCIL held on Wednesday 13th May 2015 at 7.30pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.

Attendance: Cllrs Bayes, Cheetham, Goddard, Hugo, Lyon, Norman, Parr, Ray and Smith.

Following an uncontested election on 7th May 2015 all councillors signed their Declarations of Acceptance of Office forms and these were duly witnessed and signed by the Clerk.

The Clerk had also received Election Expenses Forms from all councillors prior to the start of the meeting.

The Clerk welcomed the returning councillors and newly elected Cllr Ray to the meeting and invited nominations for the office of Chairman.

1. ELECTION OF CHAIRMAN 2015/16

Cllr Parr proposed and Cllr Smith seconded that Cllr Lyon should be elected as Chairman for the coming year. Motion carried unanimously. Cllr Lyon thanked his fellow councillors for their support.

2. DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

Cllr Lyon signed his Declaration as Chairman and this was duly witnessed and signed by the Clerk.

3. APOLOGIES FOR ABSENCE were received from Cllrs G & P Wilson – on holiday, Cllr Tindall – work commitments and County Cllr Hunt.

4. DECLARATIONS OF INTEREST

There were none.

5. ELECTION OF VICE CHAIRMAN 2015/16

Cllr Norman proposed and Cllr Bayes seconded that Cllr Tindall should be elected as Vice Chairman for the coming year. Motion carried unanimously.

6. ELECTION OF CODE OF CONDUCT, FINANCE & EMERGENCY AND PLANNING COMMITTEES 2015/16

Cllr Parr proposed and Cllr Smith seconded that membership of the Committees should be elected as detailed in Appendix 1 to these minutes. Motion carried unanimously.

7. ELECTION OF WORKING GROUPS 2015/16

Cllr Parr proposed and Cllr Hugo seconded that the Working Groups should be elected as detailed in Appendix 1 to these minutes. Motion carried unanimously.

8. ELECTION OF COMMUNITY GROUP REPRESENTATIVES 2015/16

Haddenham Youth Club has closed and was therefore removed from the list. Cllr Parr proposed and Cllr Cheetham seconded that the Group Representatives should be elected as detailed in Appendix 1 to these minutes. Motion carried unanimously.

9. ELECTION OF REPRESENTATIVES – HADDENHAM CHARITIES, ELIZABETH MARCH FOUNDATION AND ROBERT ARKENSTALL EDUCATION FOUNDATION 2015/16

Cllr Parr proposed and Cllr Cheetham seconded that the Representatives should be elected as detailed under Appointed Representatives in Appendix 1 to these minutes. Motion carried unanimously.

10. MINUTES OF THE LAST MEETING having been circulated to all members were taken as read. Cllr Hugo proposed and Cllr Cheetham seconded that the minutes should be signed as a true record of the meeting. Motion carried by a show of 8 hands. Cllr Goddard abstained, as he was absent from the April meeting.