

**MINUTES OF THE ANNUAL STATUTORY PARISH MEETING OF THE
COLNEY HEATH PARISH COUNCIL HELD AT THE VILLAGE HALL ON
THURSDAY 6th MAY 2004 AT 7.30pm**

Present;- Cllr's J Day-Chair-C Brazier-Cllr D Clarke-Cllr D Crump-Cllr S Hall
Cllr G Rump-Cllr M Corley- Cllr P Reeves
Clerk;- Mr J E Dean

Public Attendance- Mr D Becker, M Butler, G Moody, A Sasiak.

Presentation Mr John Hedges Abbey Business

At this statutory meeting of the Council it is the first and principle business to elect a Chairman and Vice Chairman for the forthcoming Parish Year-2004-5.

ANNOUNCEMENTS APOLOGIES AND DECLARATIONS

None Cllr Day thanked the members for their hard work during a successful year, and hoped new members would enjoy their time working with the council.

He went on to introduce the formal business of this meeting

1. ACCEPTANCE OF MINUTES APM 2003

The Minutes of the Annual Parish meeting of 14 May 2003 were accepted as correct

Proposed- Cllr Brazier

Seconded- Cllr Rump

2. ELECTION OF CHAIRMAN

Cllr Crump was nominated as Chairman-agreed to serve

Proposed- Cllr Brazier

Seconded- Cllr M Corley

At this point Cllr Day handed over the Chair to Cllr Crump,

3. ELECTION OF VICE CHAIRMAN

Cllr Rump was nominated as Vice Chairman-agreed to serve

Proposed- Cllr Brazier

Seconded- Cllr Day

4. CHAIRMANS ALLOWANCES

It was agreed the Chairman's allowance be £120, the Clerk confirmed this was a budgeted sum. A cheque will be sent on 20th May 2004 to Cllr Day.

5. FIXING OF MEETING PROGRAMME FOR 2004-5

Some changes to the dates in June, July, September and October to avoid key dates of half term were agreed by all members. Clerk is to publish a new list and book hall.

6. APPOINTMENT OF PLANNING AND DEVELOPMENT OFFICERS

Nominations were presented for Cllr's Day, Reeves, Brazier, and Cllr Corley en'bloc

Proposed Cllr Crump

Seconded- Cllr Clarke

Agreed by all members

7. APPOINTMENT TO WORKING PARTIES



The arrangements for the working parties were agreed and resolved as the attached list, it was further agreed that an additional Planning Working Party is convened and Cllr Brazier agreed to accept an advisory capacity being a District Councillor.

8. APPOINTMENT TO OUTSIDE BODIES

The arrangements for the representation for outside bodies was agreed as listed.

9. REVIEW OF DISTRICT COUNCIL PAPERS

It was agreed to reduce the input in reading every paper delegating to administration to flag circulate and highlight the important issues via the Agenda or other methods.

10. ADOPTION OF STANDING AND FINANCIAL ORDERS

This was agreed by all present to the acceptance of the Clerk and RFO.

11. RESOLUTION

That Colney Heath Parish Council resolves to adopt the Code of Conduct as formally agreed on 13th March 2003, to continue thereon from 14th March 2004 to accept and abide by the full Standing Orders so established as the constitution of this Council.

Proposed- Cllr Brazier

Seconded- Cllr Day

Note

Code of Conduct from part III of LGA 2000 (Model Code of Conduct) Order 2001

As Clerk, I John Eric Dean certify, to the Parish of Colney Heath this meeting was properly convened and held under the principles of LGA 1972 sect 12-para7-13.

The meeting closed at 19.55

J Dean Clerk

Notice Board

John Eric Dean
3/5/05