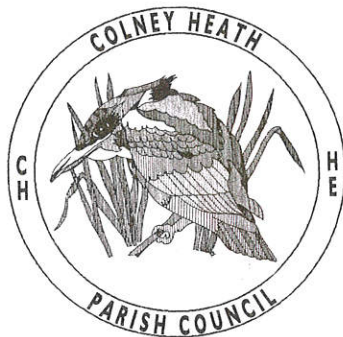


Colney Heath Parish Council



ASM 10th MAY 2007

Clerk to The Parish Council
Parish Office
83 High Street
Colney Heath
Herts. AL4 0NS
Tel: 01727 825314
Fax: 01727 825327

Email: colney2heath@btconnect.com

STATUTORY ANNUAL GENERAL MEETING
MINUTES OF THE ANNUAL GENERAL MEETING OF THE
COLNEY HEATH PARISH COUNCIL HELD AT THE VILLAGE
HALL ON THURSDAY 10TH MAY 2007 AT 9.00pm

Present;- Acting Chair-Cllr J Day -Cllr D Crump-Cllr J Henchley
Cllr D Horner

Clerk;- Mr J E Dean

Public Attendance- No Public attended

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-2007-8 Followed by agreements on the structure and responsibilities of each committee.

1. APOLOGIES ANNOUNCEMENTS AND DECLARATIONS

Apologies were received from Cllr Reeves, Cllr Rump, Cllr Brazier.

The Clerk asked Cllr Day to Chair the meeting in the absence of Cllr Reeves. With the new council at present made up of 7 members the attendance of the four a council quorum was reached. *(Requires one third of members present or at least 3 or which ever is the greater-LGA 1972-Sect 12 paras 12-28-45)*

The Clerk added that due to the Election the usual first Thursday of the month date had to be changed to the 10th May. We will only be conducting ASM formalities this evening. All of the other main business not able to be dealt in full council meeting just over at 9.15pm will be held over to the next Full Council on 7th June 2007 at 7.30pm.

There were no declarations from any member present this time

2 ELECTION OF CHAIRPERSON AND VICE CHAIR

Cllr P Reeves was nominated as Chair, there being no other nominations-

Proposed by;- Cllr D Crump

Seconded by;- Cllr D Horner

All remaining members support ed this decision with one abstension

ELECTION OF VICE CHAIR

There was only one nomination

Cllr Brazier was proposed by Cllr Henchley

Seconded by Cllr Day

ACCEPTANCE OF OFFICE

In the absence at this meeting of the elected members their declarations will be put at the next full council meeting.

Reeves
7th JUNE 2007

3. AGREE CHAIRMANS ALLOWANCE

It was proposed the allowance be increased to £130 this is an increase of only £5. Cllr Henchley made a plea for a much higher rate to £150 but other members saw no justification in such an increase. Cllr Day accepted that £130 was fair.

Proposed by Cllr Day

Seconded Cllr Crump

4. AGREE THE MEETING DATES FOR 2007-8 PARISH YEAR

The dates were suggested and fixed for the forthcoming parish year. In consequence the May annual statutory meeting must be held 10 working days after any elections.

5 ACCEPTANCE OF THE AGENDA FORMAT

It was agreed by members present that the format of the agenda remains the same, also some further examination during the parish year in ways of reducing still further.

Proposed by Cllr Day

Seconded Cllr Crump

6. APPOINTMENT OF CHAIR OF COMMITTEES & WORKING PARTIES

It was agreed that the procedures and number of committees should stay the same as last year and that the chair and committee structure be elected en-bloc.

Members agreed that for Cllr Brazier to remain on planning was most important.

The LAFARGE Liaison Group Cllr Brazier will attend and the option is open to any member also the Clerk may attend. The Police liaison meetings will be attended by Cllr Reeves and Cllr Henchley plus the Clerk.

Proposed by Cllr Crump

Seconded by Cllr Horner

Agreed by all present

7. APPOINTMENTS OF MEMBERS TO OUTSIDE BODIES

It was agreed that the procedures and number of committees should stay the same as last year and that the chair and committee structure be elected en-bloc. It was

agreed that Cllr Crump remains Chair of Treasure Tots community Pre School and Cllr Horner is elected Chair of the Community Bus project -(Part of the Parish Plan)

8. REVIEW OF DISTRICT COUNCIL PAPERS

Again this was agreed to remain as previous arrangements but Cllr Brazier to remain as the Chair of planning advisory.

9. ADOPTION OF STANDING AND FINANCIAL ORDERS

This was agreed by all present to the acceptance of the Clerk as RFO to this Council.

10. RESOLUTION-CODE OF CONDUCT & STANDING ORDERS

"That Colney Heath Parish Council" resolves to adopt the model Code of Conduct as formally agreed on 14th March 2004, to continue thereon from 10th May 2007 and to accept and abide by the full Standing Orders so established as the full and only constitution of this Council. Members are aware of their obligations to inform the Clerk of any changes in their individual circumstances that may affect this ruling.

Proposed- Cllr Day

Seconded- Cllr Henchley

NEW STATUTORY INSTRUMENT 2007 INCLUDING SECT 12(2) No 1159

It was accepted that this needs to be adopted by July. The Clerk suggested it be put in the next agenda to give all members the opportunity to study the implications of clause 12 (2) and if to accept this condition or not. Copy of the 1159 order has been circulated to all members. (Members are advised to read this carefully)

APPLICATIONS FOR CO-OPTED MEMBERS

This will be put to the members at the next full council meeting at present the Clerk advised we have two names. (Applicants will be asked to attend on 7th June 2007.)

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-*para-7-13*.

The meeting closed at 21.40

John Dean

Clerk to the Council

APGM (STATUTORY)-MAY07- Published 21/05/07