

# **WOOLMER GREEN PARISH COUNCIL**

## **Minutes of the Annual Meeting of the Council held 12 May 2009**

**Present:** Cllr Mrs J Watson (Chair), Cllr N Collingridge (Vice Chair), Cllr P Corke, Cllr A Gribble.

**In attendance:** Mrs J. Pearce (Clerk).

**1.1 To elect a Chairman for 2009/10:** Cllr Collingridge, seconded by Cllr Gribble, proposed that Cllr Watson be appointed Chairman for 2009/10. Voted unanimously. Resolved: that Cllr Watson be appointed Chairman.

**1.2 To receive the Chairman's Declaration of Acceptance of Office.** Cllr Watson signed the Declaration of Acceptance of Office.

**1.3 To receive apologies for absence:** Cllrs. M Burge and S Day.

**1.4 To receive declarations of interest:** Cllrs present reviewed their Registers of Members' Interests and all declared they remain true.

**1.5 To elect a Vice-Chairman for 2009/10:** Cllr Watson, seconded by Cllr Gribble, proposed that Cllr Collingridge be appointed Vice-Chairman for 2009/10. Voted unanimously. Resolved: that Cllr Collingridge be appointed Vice-Chairman.

**1.6 To receive the Vice-Chairman's Declaration of Acceptance of Office:** Cllr Collingridge signed the Declaration of Acceptance of Office.

**1.7 To appoint councillors to the following specific responsibilities:**

**Village Hall:** Cllr Watson.

**Finance:** Cllr Day.

**Planning:** Cllr Corke.

**Environment:** Cllr Collingridge.

**Transport:** Cllrs Collingridge and Corke.

**Grounds:** Cllr Gribble.

**Village Appearance:** Deferred until next meeting.

**Grant Applications:** Cllr Corke.

**1.8. To review internal control procedures for 2009/10:** Cllrs reviewed the effectiveness of internal control procedures. Resolved: that internal control is effective. That Mr Dash be appointed internal auditor for 2009/10.