

TISBURY PARISH COUNCIL

Minutes of Annual General Meeting held on Tuesday 4th May 2010
at 7:00 pm in the Elizabeth Hall, Tisbury

Public Participation: None.

10.05.01 **Election of Chairman:** David Carroll indicated that he wished to stand down as Chairman and the Clerk called for nominations from any Parish Councillor wishing to stand.

Patrick Duffy was subsequently elected unopposed.

proposed DC/seconded MissFC/unanimous

Before continuing with items on the agenda, the new Chairman thanked David Carroll for his work over the past 3 years and acknowledged the respect that had been earned from residents in the village.

10.05.02 **Present:** P.Cnllrs P. Duffy (Chairman), Mrs J. Amos, D. Boxall, D. Carroll, P. Coopman, Miss F. Corp, Ms J. Golder and M. McGrath (until 7:25pm) - 8.

Also in attendance: WCnllr T. Deane (from 7:10pm); 1 resident; Mrs S. Harry (Clerk).

Apologies received and accepted: J. Berkley-Matthews, Mrs Pam Chave and R. Dearden.

10.05.03 **Election of Vice-Chairman:** Janet Golder was elected unopposed.

proposed PeterC /seconded DC/unanimous

10.05.04 **Election of Responsible Financial Officer:** John Berkley-Matthews was elected unopposed.

proposed PeterC /seconded MrsJA/unanimous

10.05.05 **Minutes of the last meeting held on 5th May 2009** - these were accepted as correct and signed by the Chairman.

Proposed DC / Seconded MMcG / unanimous of those present

10.05.06 **Appointments of Councillors with Special responsibilities and Membership of Committees:**

Appointments were made in accordance with the attached table.

Proposed MMcG / Seconded MissFC / unanimous

10.05.07 **Appointment of Representatives to Non-Parish council Committees:**

Appointments were made in accordance with the attached table.

Proposed MrsJAmos / Seconded DC / unanimous

10.05.08 **Review of Standing Orders** (last amended June 2007):

P.Cnllrs agreed that this review be deferred until the JBC constitution and insurance status had been resolved.

10.05.09 **Review of Financial Regulations** (last reviewed September 2008):

P.Cnllrs agreed that the wording in paras 3.1 and 3.2 of the regulations required greater clarity and deferred resolution until these paragraphs had been reworded.

**JBM
PeterC.**

10.05.10 **Review of Asset Register** (last amended July 2009)

Following a brief discussion, P.Cnllrs resolved to include 50% of the burial ground land as a part of the TPC asset register in the first instance, pending advice on the JBC insurance position.

Proposed DC / Seconded MissFC / unanimous

Clerk

10.05.11 **Review of Risk Register** (last amended September 2008)

P.Cnllrs agreed that the Risk Analysis Co-ordinators would re-examine the register, especially in light of changes associated with the Joint Burial Ground.

There being no further business the meeting closed at 7.30pm.

May-10	Min no. on Committee	Janet Amos	John Berkley-Matthews	David Boxall	David Carroll	Pamela Chave	Peter Coopman	Felicity Corp	Roger Dearden	Patrick Duffy	Janet Golder	Mike McGrath
Committees / Special Responsibilities												
Allotments	4			X	X		X					
Joint Burial (JBC)	3		X							X		
Litter & Street Cleaning; Recycling	4					X	X	X				
Planning	All	X	X	X	X	X	X	X	X	X	X	X
Playing Fields	7			X		X						X
Recreation Ground Inspection Officers	2				X LRG				Note: Clerk = KGV			
Footpaths & By-ways	3				X	X		X				
Trees Warden	1	Mrs D. Carter										
Flood Warden	1											
Emergency Planning Liaison Officer (CEV)	1										X	
Risk analysis co-ordinators	3	X			X				X			
Youth & Community	2	X				X						
Transport issues	1		X									
Strategic Waste Disposal	1						X					
Tisbury School premises liaison	1						X	X		X		

Parish Council Representatives in other organisations:												
Alice Combes Trust	1		X									
Lord Arundell of Wardour Trust	1											X
Sports Centre Committee	1						X			X		
Tisbury Community Safety Partnership	2 + TCSP Chairman		X									
TISBUS	1				X			X				
Victoria Hall Committee	1							X				
Tisbury Link Scheme	1				X							