

SWANLAND PARISH COUNCIL

Minutes of Annual General Meeting held in Swanland Village Hall

Tuesday 8th May 2007

1. **Present:** Mr C Hotham (Chairman), Mr M Burman (Vice Chairman), Mrs H Gilmour, Mr G Chapman, Mr M Frankish, Mr J Stead, Mrs J Richardson, Mr M May, Mrs L Fairburn

2. **Apologies for Absence:** Mrs Y Dumsday

3. **Minutes of AGM** held on Tuesday 2nd May 2006. Agreed as a correct record and signed by the Chairman.

This being the AGM, the first item is the election of officers for the ensuing year.

4. **Election of Officers**

4.1 Chairman: Mrs Yvonne Dumsday proposed Mr Geoffrey Chapman and was seconded by Councillor Helen Gilmour.

4.2 Vice-Chairman: Mr J Stead proposed Mr M Burman and was seconded by Councillor Helen Gilmour.

4.3 Responsible Finance Officer: Mrs R Jordan-Jackson.

5. **Election of Officers for the following committees:**

5.1 Finance and General purposes: Full council.

5.2 Planning: Mr Geoffrey Chapman, Mr Jim Stead, Mr Mike Burman. (Mrs Fairburn, Mrs Richardson and Mr May expressed an interest in Planning. Agreed that they could, in due course, take part on a rota basis.

5.3 Road Safety: Mrs Lindsay Fairburn.

5.4 Village Hall: Mrs Yvonne Dumsday.

5.5 Education Trust: Mrs Helen Gilmour.

- 5.6 Environment/Village Pond: Mrs Yvonne Dumsday, Mr Geoffrey Chapman.
- 5.7 Street Lighting: Mrs Roz Jordan-Jackson.
- 5.8 Playing Field Association: Mrs Jackie Richardson.
- 5.9 Allotments: Mrs Roz Jordan-Jackson.
- 5.10 ERNLLCA: Mrs Roz Jordan-Jackson, Mr Jim Stead, Mr Geoffrey Chapman.
- 5.11 School Governor: Mr M Frankish
- 5.12 Newsletter: Mr Geoffrey Chapman, Mrs Helen Gilmour.
- 5.13 Signatories for cheques: Mr Geoffrey Chapman, Mr Mike Burman, Mr Jim Stead.
- 5.14 Tree Preservation: Mrs Dumsday and Mr May.

6. Co-option to fill Council membership.

One other member is required to fill the Parish Council seats. An advert has been put on the notice board in the village and on the SVA Website. The Chairman will ask for expressions of interest. It is needed to fill the gap before the end of May or there will have to be an election.

Meeting closed at 8.50 pm.

*Mrs R Jordan-Jackson, Parish Clerk/Treasurer
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