

SHENLEY PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON TUESDAY, 3 JUNE 2014, AT 7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY.

PRESENT: Councillors Ross Brice, Annette Edel, Ray Edge, Rosemary Gilligan, Alex Muir, Dayaram Nakrani, Anthony Spencer, William Susman and Peter Wayne.

In attendance: Paul Hughes, Hertsmere Borough
(Apologies were received prior to the meeting from Amanda Leboff, Clerk to the Council)

COMMENCEMENT OF PROCEEDINGS

The Chairman, Councillor Ross Brice formally called the meeting to order and welcomed those.

1. ELECTION OF CHAIR

Councillor Brice invited nominations for the position of Chair with Councillors Gilligan and Spencer being nominated and duly seconded. Following a confidential vote Councillor Spencer was duly elected with 5 votes to 3. Having previously confirmed his willingness to act in the capacity of Chairman, the council:-

RESOLVED that councillor Anthony Spencer be appointed chair of the council for the municipal year 2014/2015.

(At this point Mr Ross Brice left the meeting)

2. ABSENCE OF MEMBERS AND DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Spencer completed the acceptance of office form for the position of chair which was witnessed by fellow Councillors in the absence of the proper officer. The remaining Councillors duly signed their acceptance of office forms, which were witnessed by fellow Councillors in the absence of the proper officer. Councillor Spencer took the chair and, in so doing, expressed his appreciation and thanks for the support of all the members of the Parish Council and welcomed all new Councillors and hoped they will enjoy their new roles and would carry out good work for the people of Shenley.

3. ELECTION OF VICE-CHAIR

Nominations for the position of Vice-Chair were invited with Councillors Annette Edel and William Susman being nominated and duly seconded. Following a confidential vote Councillor Edel was duly elected with 5 votes to 3. She confirmed her willingness to act in that capacity, and the council:-

RESOLVED that Councillor Annette Edel be appointed Vice-Chair of the council for the municipal year 2014/2015.

4. APPOINTMENT OF COMMITTEES AND WORKING GROUPS
2014/2015

Finance Committee:

The Council;

RESOLVED—that a Finance Committee be appointed for the municipal year 2014/2015 comprising the Chair and Vice-Chair of the Council ex-officio, and Councillors Rosemary Gilligan, Alex Muir and William Susman.

Allotment Committee

The Council;

RESOLVED—that an Allotment Committee be appointed for the municipal year 2014/2015 comprising the Councillors Ray Edge, Rosemary Gilligan and Peter Wayne, together with five allotment holders and a representative of the Shenley and District Horticultural Society.

The Council;

RESOLVED—that the following working groups be appointed for the municipal year 2014/2015, which will act in an advisory capacity and will have no decision making powers. They will appoint their own chairs and meet as and when they determine, subject to them reporting to the full Council. They will have full powers to co-opt or consult with any members of the public.

- (I) Highways Working Group comprising Cllrs Rosemary Gilligan and William Susman together with a representatives from highways and Ringways .
- (II) Future Initiative Working Group comprising Cllrs Ray Edge, Dayaram Nakrani and William Susman, with a vacancy still to be filled.
- (III) Media Working Group comprising Cllrs Alex Muir, Dayaram Nakrani and Anthony Spencer.
- (IV) Planning Group comprising Cllrs Annette Edel (lead member), Alex Muir, William Susman and Peter Wayne.
- (V) Shenley and Radlett Community Safety Partnership comprising Cllr Rosemary Gilligan as Chairperson, Cllr Annette Edel and invited representatives of local organisations.
- (VI) Neighbourhood Plan Comprising Cllrs Annette Edel, Rosemary Gilligan and Anthony Spencer as the Parish Council representatives. Interested individuals can become involved as associate members of the group.

5. APPOINTMENT/NOMINATION OF MEMBERS/REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

The Council;

RESOLVED - that the following representatives be appointed/confirmed/ nominated (as appropriate) as the Council’s representatives on the bodies indicated:-

- (I) Shenley Village Hall Management Committee- Councillor Annette Edel- 2014/2015
- (II) Shenley Park Trust – Councillors William Susman (the period of office expires May 2015) and Anthony Spencer (the period of office expires May 2016).
- (iii) Sir Richard Cox’s Charity – Councillors Rosemary Gilligan and vacancy together with Mr Martin Finney and Mrs Carmel Judd.
- (iv) Hertsmere Crime and Disorder Reduction Partnership Group- Councillor Anthony Spencer - 2014/2015.

6. DATES OF MEETINGS OF THE PARISH COUNCIL AND THE PARISH MEETING FOR THE MUNICIPAL YEAR 2014/2015

The Council;

RESOLVED—That the following dates of meetings be confirmed for the Municipal Year 2014/2015:

YEAR 2014	YEAR 2015
Tuesday 3 June - Annual Parish Council Meeting	*****
Tuesday 10 June	Tuesday 13 January
Tuesday 8 July	Tuesday 10 February
Tuesday 9 September	Tuesday 10 March
Tuesday 14 October	Thursday 19 March - Annual Parish Meeting
Tuesday 11 November	Tuesday 14 April
Tuesday 9 December	Tuesday 12 May - Annual Parish Council Meeting

(N.B. no meeting scheduled for August 2014)

The Meeting terminated at 8.18pm.

3 June 2014

_____Chairman