

CODDINGTON PARISH COUNCIL

MINUTES OF ANNUAL MEETING OF CODDINGTON PARISH COUNCIL HELD AT 7.00pm ON 1 MAY 2014 IN THE VILLAGE HALL.

Present:

Members: Cllr O'Donnell (Chairman), Cllrs Allen, Armstrong, Bell, Cox, Molloson, Parret.

Clerk: Mrs Y Wellard.

1. **Apologies for Absence:** Apologies were received from Cllrs Carver, Elliott and King.

2. **Election of Officers.**
 - a. **Chairman.** Cllr Molloson proposed, seconded by Cllr Parrett, that Cllr O'Donnell be re-elected as Chairman of Coddington Parish Council for a third term of office. The vote in favour was unanimous.

 - b. **Vice-Chairman.** Cllr Parrett proposed, seconded by Cllr Molloson that Cllr Cox be re-elected as Vice-Chairman for the coming year. The vote in favour was unanimous.

 - c. Cllr O'Donnell signed the Declaration of Acceptance of Office of Chairman.

3. **Chairman's Allowance 2014-2015.**

It was unanimously agreed that the Chairman's allowance should remain at £100 for the year, and the Clerk was instructed to transfer £36 from the current account to the Chairman's Account to maintain this level.

4. **To Receive and Approve the Asset Register.**

A list of the Parish Council's assets, having been previously circulated, was approved for audit, and signed by the Chairman.

5. **Election of Representatives.**
 - a. **Coddington Trust Fund (2).** It was unanimously agreed that Cllr Molloson would continue as a representative for a fourth year, and Cllr Elliott would continue for his second year in office.

 - b. **Coddington Village Hall Charity Trust Committee (1).** It was unanimously agreed that Cllr Armstrong should continue as the Parish Council's representative.

 - c. **NALC - Newark Area Committee (2).** It was agreed that Cllr Cox and the Clerk would be the NALC representatives for the Parish Council.

 - d. **Coddington Community Association (1).** Proposed by Cllr Molloson, seconded by Cllr Parrett, Cllr Bell was unanimously elected as the CCA representative.

 - e. **Safer Neighbourhood Group (2).** The Parish Council would be formally represented by Cllr Cox. Other members of the Council would attend when available.

 - f. **Newark Healthcare Consultative Group (1)** It was unanimously agreed that Cllr Cox would continue to represent the Parish Council on this group.

6. **Appointment of Allotment Working Group Members.**

It was agreed that the Chmn, Vice-Chmn, Cllr King and Cllr Allen would continue to serve as the members of the Allotment Group.

7. **Standing Orders.**

a. Review of Standing Orders.

The following amendment was agreed:

- S.O.12 – Newark Healthcare Consultative Group to be added to the list of bodies on which the Council is represented: one nominee for one year.

b. Approval of Financial Regulations.

The updated Finance Regulations, having been previously circulated, were approved, subject to any additional recommendations by the Internal Auditor.

8. **Confirmation of Meetings from May 2014 – April 2015.**

Parish Council meetings would continue to be held on the first Thursday of every month except August and December when no scheduled Council meetings would take place. Due to a local by-election, the next meeting on 5 June would be held in the Village Hall; the Clerk was to check availability of the Hall.

The meeting closed at 7.25 pm