

**FLAX BOURTON ANNUAL PARISH COUNCIL
MEETING
HELD AT THE YOUTH HUT, FLAX BOURTON
MONDAY 8TH MAY 2006**

Meeting Commenced: 8.00 pm

Meeting Concluded: 9.15 pm

PRESENT: Councillors: Mrs Hore-Ruthven, Mrs Crawford, Mrs Johnson, and Watts

IN ATTENDANCE: The Clerk, 1 member of the public

170) To elect a Chairman

Councillor Mrs Hore-Ruthven was happy to preside as Chairman for the forthcoming year.

RESOLVED: Proposed by Councillor Mrs Hore-Ruthven, seconded by Councillor Watts and agreed that Councillor Mrs Hore-Ruthven be elected as Parish Council Chairman. A vote was taken, 3 in favour, 1 abstained.

171) To elect a Vice Chairman – Item deferred to the next meeting.

172) Apologies for Absence

Councillor Mrs Ogden and Councillor Bruce.

173) To receive Declarations of Acceptance to Office – Councillor Mrs Hore-Ruthven duly signed her Declaration of Acceptance to Office

174) Declarations of Interests

None

175) To approve and sign the minutes of the meeting held on Monday 26th April 2006 as a true and correct record.

Councillor Mrs Crawford advised that minute number 172 be amended to read: “Councillor Mrs Crawford advised the Council that the planning application for 2 Eastfield Cottages may have been retrospective.”

RESOLVED: Proposed by Councillor Mrs Johnson, seconded by Councillor Mrs Crawford and agreed that subject to the above amendment, the Minutes of the 26th April 2006 be approved as a true and correct record. A vote was taken. All in favour.

176) Financial Reports

To approve the monthly expenditure of £2303.18

To approve the monthly bank reconciliation

To approve the budgetary control report

RESOLVED: Proposed by Councillor Mrs Hore-Ruthven, seconded by Councillor Mrs Crawford and agreed that the above financial reports be taken on block and approved. A vote was taken. All in favour.

177) Youth Group Representative

- Councillor Watts advised Council that he wished to be formally approved as the Parish Council Representative for the Youth Group.

RESOLVED: Proposed by Councillor Mrs Johnson, seconded by Councillor Mrs Crawford and agreed. A vote was taken. All in favour

178) Open Forum

Councillor Mrs Crawford advised the Council that the Youth Group Committee that the Annual Committee meeting would take place soon, and that the outcome of the meeting would be reported back to Council in due course.

Councillor Mrs Johnson advised the Council that both herself and Councillor Bruce had attended the Local Liaison Group on April 27th 2006 and a report would be out to Council in due course.

There, being no further business, the Chairman closed the meeting.

Signed.....Chair Dated.....