

BUBBENHALL PARISH COUNCIL

Minutes of the Annual Bubbenhall Parish Council Meeting, Tuesday 12th May 2015 in the Village Hall

Present: Cllr Steve Haynes (Chair) Cllr Nick Harrington (WDC)
Cllr Sam Baker
Cllr Joanne Shattock
Cllr Bob Powell Jane Fleming (Clerk)
Cllr Jan Lucas Parishioners: 3

- 1. Election of Chairman**
Cllr Haynes was elected Chairman of Bubbenhall Parish Council.
- 2. Apologies** were received from Cllr Harrison, Cllr Nwachukwu & Cllr Redford (WCC).
- 3. Declaration of Interest on Items on the Agenda** None.
- 4. Chairman's Declaration of Acceptance of Office**
The Chair signed the declaration of acceptance of office.
- 5. Election of Vice Chairman**
The Parish Council elected Cllr Baker as Vice-Chairman of Bubbenhall Parish Council
- 6. Dates of and Venue for Council Meetings for the Year**
The Clerk circulated dates of the next meetings until December 2015 to councillors prior to the meeting. Dates are displayed on the notice board and village website.
- 7. To appoint Representatives to Sit on Outside Bodies**
WALC: Cllr Nwachukwu
Village Hall Committee: Cllr Lucas
Emergency Planning Committee: Cllr Powell
Recreation & Youth Space: Cllr Baker
Liaison Committee: Cllrs Haynes, Nwachukwu, and Harrison.
Rural East: Cllr Powell
- 8. To receive a report on statement of finances at 31st March and a list of the assets**
The Clerk reported the financial statement and asset register, circulated to councillors prior to the meeting.
- 9. To approve following Account for Payment:** Insurance premium.
The Council discussed the insurance policy and agreed to renew the policy with Aon with a one year agreement at a specially reduced cost.