

FREELAND PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF FREELAND PARISH COUNCIL HELD ON MONDAY 16TH MAY 2016, IN THE NEWELL ROOM, FREELAND, IN THE COUNTY OF OXFORDSHIRE at 7.40PM.

PRESENT: Councillors: Peter Newell, Robert Crocker, Matthew Ruddle, Jane Linnell, Peter Foster, Tim Webster
District Councillor: Not present
County Councillor: Not present
Clerk: Lisa Smith
Presiding Chairman: Peter Newell

1. ELECTION OF CHAIRMAN FOR THE ENSUING YEAR

There being no other nominations, Peter Newell, proposed by Robert Crocker, seconded by Jane Linnell, was unanimously elected Chairman for the coming year.

2. ELECTION OF VICE-CHAIRMAN FOR THE ENSUING YEAR

There being no other nominations, Robert Crocker, proposed by Tim Webster, seconded by Jane Linnell, was unanimously elected Vice-Chairman for the coming year.

3. APOLOGIES FOR ABSENCE: Bill Phillips, Mary Ann Canning – both away.

4. DECLARATIONS OF INTEREST FOR MATTERS TO BE CONSIDERED – none.

5. APPOINTMENT OF REPRESENTATIVE FOR THE PARISH COUNCIL ON THE VILLAGE HALL MANAGEMENT COMMITTEE

Bill Phillips, proposed by Robert Crocker, seconded by Tim Webster, was re-appointed as representative for the Parish Council on the Village Hall Management Committee.

6. EYNSHAM CONSOLIDATED CHARITY

It was noted that Mrs Kershaw's 4-year term as representative of the Parish Council to serve as a trustee on the Eynsham Consolidated Charity would continue until 7th September 2017.

7. APPOINTMENT OF INTERNAL AUDITOR

Councillors confirmed the re-appointment of Brian Wildblood as the Parish Council's Internal Auditor.

8. APPOINTMENT OF SUB-COMMITTEES/WORKING GROUPS

(a) Cemetery Working Group: Bill Phillips, Mary Ann Canning, Peter Newell and Matthew Ruddle would continue as members of this group with Peter continuing his role as Chairman. It was also noted that his group would need renaming at some point due to the land being used as a Garden of Remembrance, rather than a cemetery.

(b) Internal Audit: This year it was agreed that Peter Foster and Tim Webster would carry out the internal audit review.

(c) Planning: Peter Newell, Mary Ann Canning and Jane Linnell would continue as members of this group. Peter Foster, proposed by Matthew Ruddle, seconded by Robert Crocker would also join this group.

There being no other business the meeting ended at 7.50pm