

WHEATHAMPSTEAD PARISH COUNCIL

Annual Parish Council Meeting

Thursday 29th May 2008

Present: Cllrs: I. Begg, A. Brewster, J. Burgess, G. Clark, N. D. Clements, D. Hills, L. Hobden, N. Page, K. Stammers, J. Turner, S. Walford & A. Waterfield

In Attendance: The Clerk, Mrs. B. Green

Election of Chairman – Cllr. Clark nominated Cllr. Stammers, seconded Cllr. Brewster. There being no other nominees Cllr. Stammers was duly elected for the year 2008/09 and signed the Declaration of Acceptance book.

Election of Vice Chairman – Cllr. Stammers nominated Cllr. Brewster, seconded Cllr. Turner. There being no other nominees Cllr. Brewster was duly elected.

Committees and Delegates 2008/09

Allotments Committee – Cllrs: Clark, Turner & Walford.

Cllr. Clark nominated Cllr. Walford as Chairman, seconded Cllr. Turner. Agreed.

Finance & General Purposes Committee – The Full Council. The quorum of this committee is 4.

Highways & Public Transport Committee – Cllrs: Begg, Clark, Clements, Hills, Stammers. Cllr. Begg nominated Cllr. Clements as Chairman, seconded Cllr. Hills. Agreed.

Memorial Hall Management Committee – Cllrs: Brewster, Clark, Stammers, Turner. Cllr. Turner nominated Cllr. Stammers as Chairman, seconded Cllr. Clark. Agreed.

Newsletter Committee – Cllrs: Brewster, Clark, Stammers, Walford.

Cllr. Walford nominated Cllr. Clark as Chairman/Editor, seconded Cllr. Brewster. Agreed.

Plans Committee – The Full Council

Cllr. Waterfield proposed Cllr. Clark as Chairman, seconded Cllr. Clements. Agreed.

Playing Fields Committee – Cllrs: Begg, Brewster, Burgess, Hills, Hobden, Page, Stammers, Turner, Walford, Waterfield.

Cllr. Hobden proposed Cllr. Turner as Chairman, seconded Cllr. Brewster.

Cllr. Walford proposed Cllr. Hills as Chairman, seconded Cllr. Stammers.

Vote Cllr. Turner 6 Cllr. Hills 4

Cllr. Turner was therefore elected Chairman of this committee.

Rights of Way and Commons – Cllrs: Burgess, Hills, Page, Stammers, Turner, Walford, Waterfield.

Cllr. Turner proposed Cllr. Page as Chairman, seconded Cllr. Burgess. Agreed.

Village Day Committee – Cllrs: Brewster, Burgess, Clements, Hobden, Waterfield.

Chairman Cllr. Waterfield.

This committee will change after Village Day in July.

Village Plan Committee – Cllrs: Begg, Brewster, Hobden, Clements, Waterfield.

Cllr. Waterfield proposed Cllr. Hobden to remain Chairman, seconded Cllr. Brewster. Agreed.

* Police Liaison – Cllrs: Begg, Brewster, Clements, Turner.

Cllr. Brewster proposed Cllr. Turner as Chairman of this committee, seconded Cllr. Begg. Agreed.

Youth Committee – Cllrs: Begg, Brewster, Burgess, Hobden, Waterfield.

Cllr. Burgess proposed Cllr. Brewster as Chairman, seconded Cllr. Hobden. Agreed.

Nomansland Joint Committee – Parish Council representatives Cllrs. Hills & Page.

Cllr. Clark proposed that a representative should be one who put forward the Parish Councils' wishes and therefore proposed that Cllr. Turner be the representative along with Cllr. Page, seconded Cllr. Hobden.

The representatives are therefore Cllrs. Page and Turner.

Note Cllr. Clark did not declare an interest. She is on this committee at District Council

Wheathampstead United Charities (Mrs. T. Reason & Cllr. Clements to 2009)

James Marshall Foundation (Cllr. J. A. Turner to 2011)

(Mrs. Ann Atton to 2011)

Herts Association of Local Councils Cllr. Clements

St. Albans Association of Local Councils Cllr. Clements

St. Albans Parish Liaison The Chairman (Cllr. Stammers)

Please inform the Clerk if you cannot make a meeting. Without a quorum it is not legal and no decisions regarding money can be taken, and the meeting is cancelled. If non attendance is going to be below the quorum members can be advised before they set out for the evening.

* This is a fact finding meeting **not** open to the public.

Members asked that a weekly meeting sheet be e-mailed to them every Monday morning.

Cllr. Hills left the meeting at its end at 7.50pm.