

ALREWAS PARISH COUNCIL

Minutes of the annual parish council meeting held on Monday 10 May 2010 at 7.30pm in Alrewas Village Hall

PRESENT Cllrs David Butcher, Tony Coates, Donna Moss, John Pegg, Jane Reilly, Roger Sanders and Margaret Stanhope (from Item 5).

IN ATTENDANCE District Cllrs Mike Wilcox, County Cllr Janet Eagland and Jean Burton (Clerk)

Cllr Butcher called the meeting to order

1 **Election of Chair**

Cllr Butcher was elected Chair of the Council and made his Declaration of Acceptance of Office.

2 **Election of Vice Chair**

Cllr Pegg was elected Vice Chair of the Council.

3 **Apologies for absence**

Patrick Curran

4 **Declarations of interest**

None

5 **Appointment of Council representatives on outside bodies**

Representatives on outside bodies were appointed as detailed on the attached schedule. It was noted that there has been no contact from some of the organisations in the last year and the Clerk was asked to ascertain the current status of those organisations.

Clerk

6 **Finance**

a **Accounts for the year to 31 March 2010**

It was **RESOLVED** that the accounts for the year to 31 March 2010 be approved and signed by the Chairman and Clerk.

b **Annual Governance Statement**

The Annual Governance Statement was considered and all matters confirmed and it was **RESOLVED** that the Annual Governance Statement for the year to 31 March 2010 be approved and signed by the Chairman and Clerk.

c **Chairman's allowance**

It was **RESOLVED** that a sum of £325 is to be held available for expenses to be claimed by the Chair in the year 2010/11.

d **Appointment of internal auditor**

It was **RESOLVED** that Viv Evans be appointed internal auditor to the council.

7 **Date of next annual parish council meeting**

The next annual parish council meeting should be on Monday 09 May 2011 in

ALREWAS PARISH COUNCIL

Minutes of the annual parish council meeting held on Monday 10 May 2010 at 7.30pm in Alrewas Village Hall

Alrewas Village Hall starting at 7.30pm but is subject to confirmation regarding the date of elections.

Prior to conclusion of the meeting County Cllr Eagland gave a report summarising the actions taken on behalf of the Parish Council during the last year. Copy attached.

.....

Chair/Vice Chair

.....

Date