



MINSTER LOVELL PARISH COUNCIL

www.minsterlovell-pc.gov.uk

Parish Clerk: Katherine Doughty

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MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON TUESDAY 20TH MAY 2008 IN MINSTER LOVELL METHODIST CHURCH AT 8.00PM

1. **Present:** Cllr David Haley (Chairman), Cllr Colin Alderman, Cllr Steve Hodge, Cllr Tom Smith, Cllr Jonathon Stowell, Rodney Rose County Councillor and Mrs Katherine Doughty (Clerk),

Apologies for absence: District Cllr Warwick Robinson, Mrs Bridget Muller (Ripley Avenue Play Area Committee), Mr John Hunt (Fishing Bailiff), Mandy Hill (Minster Lovell School Association) and Mrs Haley (Minster Lovell Methodist Church).

The Chairman opened the meeting at 8.12pm.

2. **Election of Chairman**

Proposed by Cllr Alderman that Cllr Haley stand as Chairman for the ensuing year. There were no other nominations and therefore Cllr Haley was elected as Chairman and confirmed his acceptance.

3. **Election of Vice Chairman**

Proposed by Cllr Smith that Cllr Alderman stand as Vice Chairman for the ensuing year. There were no other nominations and therefore Cllr Alderman was elected as Vice Chairman and confirmed his acceptance.

Cllr Smith proposed that the Annual Parish Meeting be adjourned until 8pm. Seconded by Cllr Stowell. Carried unanimously.

4. **Minutes of the last Annual Parish Meeting:** The minutes of the 21st May 2007 meeting were accepted as a true and accurate record of proceedings at the Parish Council Meeting on the 18th June 2007.

5. **Matters arising from previous meeting:** None

6. **Reports were then delivered as follows:**

- Chairman, Minster Lovell Parish Council
- Rodney Rose, County Councillor (Wychwood Division)
- Minster Lovell Playing Field Trust
- Trustees of Wash Meadow Recreation Ground
- St Kenelm's Hall Management Committee
- St Kenelm's (C of E) School Association
- Minster Lovell Youth Club
- Minster Lovell Methodist Church
- Ripley Avenue Play Area Committee
- Mr J Hunt, Fishing Bailiff

Note – All reports received are attached to these Minutes (Master copy only).

4. Correspondence: None

There being no further business the meeting closed at 9.00pm. The Parish Council Meeting was reconvened.

The next Annual Parish Meeting is scheduled for Monday 18th May 2009 - St Kenelm's Hall - 8.00pm.



Katherine Doughty
Clerk

Signature of Chairman upon approval of Minutes18th May 2009