

# GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil

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## Annual Council Meeting – 16 May 2017

Minutes of the meeting of the Council held at the Sunday School Room of the Ruan Minor Methodist Church on the above date, 19:00.

		<b>Action</b>
1/17	<p><b>Election of Chair</b> <b>ELECTED</b> Cllr Preston as Chair. <b>RECEIVED</b> the Declaration of Acceptance of Office.</p> <p>Proposed Cllr Freeman, seconded Cllr Stephens. Unanimous.</p>	
2/17	<p><b>Election of Vice Chair</b> <b>ELECTED</b> Cllr Green as Vice Chair. <b>RECEIVED</b> the Declaration of Acceptance of Office.</p> <p>Proposed Cllr Lee, seconded Cllr Stephens. Unanimous.</p>	
3/17	<p><b>Persons Present/Apologies</b> Present: Cllrs Preston (Chair), Green (Vice Chair), Clifton, Fleetwood, Freeman, Lee, Stephens.</p> <p>Apologies: Cllrs P Collins, Trewin, Cllr Rule CC.</p> <p>Absent: Cllr S Collins.</p> <p>In attendance: L Dunkley (Parish Clerk). 2 members of the press/public.</p>	
4/17	<p><b>To Receive Declarations of Interest / Dispensations.</b> None.</p>	
5/17	<p><b>Staffing Committee</b> <b>APPOINTED</b> the following members to the above committee: Cllrs Preston, Green, P Collins, Freeman.</p>	
6/17	<p><b>Finance Committee</b> <b>APPOINTED</b> the following members to the above committee: Cllrs Preston, Green, P Collins, Freeman, Fleetwood.</p>	
7/17	<p><b>Footpaths Committee</b> <b>APPOINTED</b> the following members to the above committee: Cllrs Preston, Green, Trewin, Fleetwood, S Collins.</p>	
8/17	<p><b>Play Area Unit Supervision Committee</b> <b>APPOINTED</b> the following members to the above committee: Cllrs Preston, P Collins, Clifton, Lee (Non-Cllr members: Kyra Tonks, Wendy Eliot, Emma James, Victoria Johnson).</p>	
9/17	<p><b>Housing Committee</b> The Housing Committee was stated to be not active at this time.</p>	
10/17	<p><b>Village Hall</b> <b>APPOINTED</b> the following members to the above body: Cllr Lee.</p>	

11/17	<b>Recreation Ground</b> <b>APPOINTED</b> the following members to the above body: Cllrs Fleetwood, Green, S Collins.	
12/17	<b>Churchyard Maintenance</b> <b>APPOINTED</b> the following members to the above body: Cllrs Preston, Stephens.	
13/17	<b>Under 5s</b> <b>APPOINTED</b> the following members to the above body: Cllr Lee.	
14/17	<b>Youth Club</b> None appointed as organisation is not currently active.	
15/17	<b>Treewardens</b> <b>APPOINTED</b> the following member to the above body: Cllr Preston (Non-Cllr member: Mr J Fletcher).	
16/17	<b>Community Network</b> <b>APPOINTED</b> the following members to the above body: Cllrs Preston, Freeman.  The meeting closed at 19:25	

Signed ..... 12 June 2017