ENFORD PARISH COUNCIL

ANNUAL GENERAL MEETING

Minutes of the meeting of 3rd April 2013

Present:	Mr Ken Monk	Chairman
	Mr Adrian Orr	Vice Chairman
	Mrs Tessa Manser, Mrs Jane Young	Councillors
	Mr Norman Beardsley, Mr Michael Fay	Councillors
	Mr Stan Bagwell	Councillor
	Mrs Elizabeth Harrison	Clerk

The Chairman opened the meeting at 18.40hrs

1 **Apologies**: Mr Martin Webb

2 **Declarations of Interest**: None

3 **Verify the Minutes of the last meeting:**
The Minutes of the last meeting (27th February '12) were approved as a true record, proposed by Mr Michael Fay and seconded by Mr Adrian Orr.

4 **Election of Chairman** – The Chairman, Mr Ken Monk handed control of the meeting to the Vice Chairman, Mr Adrian Orr, and left the room. Mr Orr asked the Council for their vote as to the office of Chairman. The decision was unanimous to re-elect Mr Monk for another year. Mr Monk accepted the office and returned to the meeting.

5 **Election of Vice Chairman** – The office of Vice Chairman was put to the Council. Mr Adrian Orr was offered the position and accepted. This was proposed by Mr Michael Fay and seconded by Mrs Jane Young.

6 **Election Of Committees and Representatives on other groups**
Planning Committee – Mrs Tessa Manser agreed to continue in this role
Representatives – All other Councillors agreed to assist
The Councillors agreed the following liaison duties in serving the Parish Council:
Police – Mr Ken Monk
Rights of Way – Mr Norman Beardsley
Highways and Transport – Mr Norman Beardsley
Pewsey & Tidworth Area Boards – All Councillors agreed that they would attend the meetings whenever they could.
Village Hall – Mr Adrian Orr
Parish Hall – Mrs Jane Young
Playpark and Activities – Mr Michael Fay said he would assist with the creation and maintenance of the new extended Playpark and act as Councillor Liaison to the Playpark Committee.
Press Officer – Mr Ken Monk

7 **Any Other Business**

Enford Bridge – new design:

The new bridge has raised questions of child safety and having heard from Mr Adrian Orr on the new design options that Wiltshire Council are prepared to put in place, it was agreed by all Councillors that the design of 4 stainless steel wires running through the lower two sections would be an attractive and efficient way to deal with the possibility of children falling through the framework.

Planning Application E/13/0253/4 – Old Bengers, Enford.

All Councillors considered the plans for the development at Old Bengers and concerns were raised as to the height of the new building. It was agreed that a site visit should take place and this has been set for Thursday 4th April at 09.00hrs.

Finance – Bank reconciliation

The Clerk read out the current financial situation with the funds available. The statement to March 31st '13 has not yet been received. Using the previous month's figures with the outgoings in March, the balance currently stands at £2,224.65

8 Date of the next Meeting: Wednesday, 22nd May 2013

This will be at the usual time of 7.30pm in the Parish Hall.

The meeting was closed at 18.55hrs.

Mr Ken Monk – Chairman of the Enford Parish Council …….