

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL OF LONGDON HELD IN THE
W. I. HALL, LONGDON, ON TUESDAY,
MAY 12TH, 2009

Present: Cllr. R. C. Hemmingsley (Chairman); Cllr. The Rev. J. R. Andrews;
Cllr. N. J. Bird; Cllr. B. J. Butler; Cllr. Mrs. G. D. Duckett; Cllr. A. J. Juxon;
Cllr. N. Stanfield; and Cllr. S. K. Welch

Also present were the Clerk and County Councillor F. W. Lewis, M. B. E.

1. APOLOGIES

Cllr. Mrs. H. A. Meere Cllr. Mrs. J. A. Russell; and Cllr. N. J. Roberts,
of Lichfield District Council.

2. ELECTION OF CHAIRMAN

During the election of the Chairman, the Chair was taken by Cllr. Stanfield, Vice-Chairman of the Parish Council.

Cllr. Hemmingsley was nominated by Cllr. Juxon and his nomination was seconded by Cllr. Butler.

In the absence of further nominations, Cllr. Hemmingsley was unanimously re-elected Chairman of the Council and resumed the chair of the meeting.

3. ELECTION OF VICE-CHAIRMAN

Cllr. Stanfield was nominated by Cllr. Butler and his nomination was seconded by Cllr. Welch.

In the absence of further nominations, Cllr. Stanfield was unanimously re-elected as Vice-Chairman of the Council.

4. MEMBERSHIP OF SUB-COMMITTEES AND WORKING GROUPS

On a motion proposed by Cllr. Welch and seconded by Cllr. Mrs. Duckett, membership of the Council's Committees was agreed as follows:

Finance & General Purposes Committee

The Chairman; the Vice-Chairman; Cllr. Andrews; Cllr. Juxon; and Cllr. Welch

Planning Committee

Cllr. Butler; Cllr. Hemmingsley; Cllr. Mrs. Duckett; Cllr. Stanfield; and Cllr. Welch.

Highways & Footpaths Committee

Cllr. Bird; Cllr. Butler; Cllr. Mrs. Duckett; and Cllr. Stanfield.

Mr. Will Rose would be invited to continue as a co-opted member.

Greens and Open Spaces Committee

Cllr. Mrs. Duckett; Cllr. Juxon; Cllr. Mrs. Russell; and Cllr. Welch

5. REPRESENTATION ON OUTSIDE BODIES

Representation on outside bodies was confirmed as follows:

(a) Management Committee, Longdon Village Hall

Cllr. Bird

(b) Management Committee, Cannock Wood & Gentleshaw Village Hall

Cllr. Hemmingsley

(c) Beau Desert Sports Field and Recreation Ground Trust

deferred

(d) Board of Trustees, Cotton Almshouses Trust

Mrs. A. J. Juxon (Longdon); Cllr. Andrews (Gentleshaw)

(e) Lichfield District Parish Forum

Cllr. Hemmingsley; Cllr. Stanfield

(f) Lichfield Area Committee, Staffordshire Parish Councils' Association

Cllr. Andrews; The Clerk

(g) Cannock Chase Area of Outstanding Natural Beauty Partnership

Cllr. Welch

6. CHAIRMAN'S ALLOWANCE

On a motion proposed by Cllr. Welch and seconded by Cllr. Mrs. Duckett, it was unanimously agreed that the Chairman's Allowance for the next twelve months should be £300. 00.

7. CHAIRMAN'S POWER TO APPROVE URGENT AND NECESSARY EXPENDITURE

On a motion proposed by Cllr. Welch and seconded by Cllr. Mrs. Duckett, it was agreed that the Chairman should have the power to approve urgent and necessary expenditure between meetings to a limit of £100. 00.