

Annual meeting 2011 - 1

SCAWBY PARISH COUNCIL

**Minutes of the Annual Meeting of Scawby Parish Council held on Wednesday
11th May 2011 at 7.00pm in Scawby Village Hall.**

Present : Cllr(s) R Matthews, Mrs E Jarratt, B Overal, T Barker,
J Kitwood, D Hulse, G Platts, Mrs Keyworth, Mrs Powell,
and P Johnson.

In attendance : Cllr J England.
Mrs K Pickering - clerk.

1. **ELECTION OF CHAIRMAN**
Cllr R Matthews - proposed by Cllr Mrs Jarratt, seconded by Cllr Overal.
Elected unopposed.
2. **ELECTION OF VICE CHAIRMAN**
Cllr J Frost - proposed by Cllr Johnson, seconded by Cllr Hulse.
Elected unopposed.
3. **APOLOGIES** : Cllr K Brown, A Hobson and Cllr J Frost, T Foster, N Poole.
4. **ELECTION OF COMMITTEES** :
 - a) **Planning Committee**
Cllr(s) Frost, Matthews, Platts, Overal, Johnson, Barker and Powell.
Elected unopposed
 - b) **Playing Field Committee**
Cllr(s) Frost, Mrs Jarratt, Matthews, Platts, Hulse, Brown and Barker.
Elected unopposed.
 - c) **Personnel Committee**
Cllr(s) Matthews, Mrs Jarratt, Hulse and Burkinshaw.
Elected unopposed.
 - d) **Finance Committee**
Cllr(s) Hobson, Frost, Hulse, Burkinshaw and Mrs Keyworth.
Elected unopposed.
 - e) **Disciplinary/Grievance Panel**
Cllr(s) Kitwood, Frost, Mrs Keyworth and Mrs Powell.
Elected unopposed.

ELECTION OF REPRESENTATIVES :

- a) **Village Hall Representative** - Cllr B Overall.
Agreed unanimously.
- b) **Grove Liaison Representatives** - Cllr(s) Hobson and Kitwood.
Agreed unanimously.
- c) **ERNLLCA District Committee Representative** - Representative of the parish council to attend if available.
Agreed unanimously.
- d) **Police Liaison Representative** – Cllr Johnson, Hulse and Matthews.
Agreed unanimously.

5. REVIEW OF SALARIES, WAGES AND ALLOWANCES :

a) Chairman's Allowance.

The Chairman declared a prejudicial interest in this agenda item and left the room.

Proposal 1 – Allowance to remain at £560 – proposed by Cllr Platts, seconded by Cllr Kitwood.

Proposal 2 – Allowance to increase to £600 – proposed by Cllr Overall, seconded by Cllr Hulse.

Proposal 3 – Allowance to increase to £580 – proposed by Cllr Johnson, seconded by Cllr Barker.

Votes received:

Proposal 3 – 2 votes in favour, 7 against.

Proposal 2 – 3 votes in favour, 6 against.

Proposal 1 – 5 votes in favour, 4 against.

IT WAS RESOLVED that the chairman's allowance remains at £560 per annum.

b) Clerks salary - national increase for 2011/12 has not yet been agreed.

The clerk will advise the meeting when an agreement has been reached and **IT WAS RESOLVED** that the increase would be automatically implemented.

c) Clerks quarterly allowances.

The allowance to increase to £80/quarter.

Agreed unanimously.

6. REVIEW OF HIRE CHARGES FOR PLAYING FIELD AND SPORTS PAVILION.

Match - seniors - £24.00

Match - juniors - £17.00

Training - £10.00

Outside users surcharge - £10.00

Use of pavilion - £20.00

All charges are inclusive of VAT

It was unanimously agreed not to alter the charges at the playing field for the 2011/12 season.