

Annual meeting 2012 - 1

SCAWBY PARISH COUNCIL

**Minutes of the Annual Meeting of Scawby Parish Council held on Wednesday
2nd May 2012 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,
M Burkinshaw, J Frost, A Hobson and P Johnson.

In attendance : Cllr T Foster and Cllr N Poole.
Mrs K Pickering - clerk.
5 members of the public.

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 Platts, seconded by Cllr Mrs Jarratt.
Elected unopposed.
3. **APOLOGIES** : Cllr K Brown and Cllr J England.
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.

4. ELECTION OF REPRESENTATIVES

- a) Village hall representative – Cllr B Overall – Agreed unanimously.
- b) Grove liaison representative – Cllr’s Hobson and Kitwood – Agreed unanimously.
- c) ERNLLCA representative – Cllr J Kitwood – Agreed unanimously.
- d) Police Liaison representative – Cllr’s Johnson, Hulse and Mathews – agreed unanimously.
- e) Snow warden representative – Cllr P Johnson – 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 Kitwood, seconded by Cllr Hobson.

Proposal 2 – Allowance to increase to £580 – proposed by Cllr Overall, seconded by Cllr Barker.

Votes received:

Proposal 2 – 4 votes in favour, 8 against.

Proposal 1 – 8 votes in favour, 4 against.

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

b) Clerks salary - national increase for 2012/13 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 remain at £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.

7. ATTENDANCE SHEET FOR 2011/12

The councillors attendance at meeting document was circulated at the meeting and approved.