

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
COLNEY HEATH PARISH COUNCIL HELD AT THE VILLAGE
HALL ON THURSDAY 11TH MAY 2006 AT 7.30pm**

Present;- Cllr's S Rump-Chair-C Brazier-Cllr S Hall-Cllr Corley-Cllr D Clarke
Cllr D Crump-Cllr P Reeves-Cllr J Henschley

Clerk;- Mr J E Dean

Public Attendance- No Public attended

Apologies- Cllr Day involved in District Council matters

At this statutory meeting of the Council it is the first and principle business to elect a Chairman and Vice Chairman for the forthcoming Parish Year-2006-7 Followed by agreements on the structure and responsibilities of each committee.

1. APOLOGIES ANNOUNCEMENTS AND DECLARATIONS

Apologies this time from Cllr Day, who having been elected recently to the District Council was attending SCADC council induction meeting in St Albans.

There were declarations from Cllr Henschley, regarding his involvement with CHFC.

Cllr Rump thanked all the members and staff for assisting him to make this a good parish year, many things had been done. Cllr Henschley congratulated Cllr Rump who had succeeded in a very good year, with a number of thorny issues being dealt with.

The Clerk added that due to the Election the dates had to be changed from 4th May. We will only conduct the formalities and some urgent business on this occasion and the full council meeting following has a short agenda afterwards to deal with as we have no full meetings since March. All of the other main business would be held over until the next Full Council on 8th June 2006 at 7.30pm.

2 ELECTION OF CHAIRPERSON AND VICE CHAIR

Cllr M Corley was suggested as Chair, there being no other nominations-

Proposed by;- Cllr Henschley

Seconded by;- Cllr Hall

Carried by all members present

ELECTION OF VICE CHAIR

There was only one nomination

Cllr Hall was proposed by Cllr Rump

Seconded by Cllr Henschley

3 ACCEPTANCE OF OFFICE

Cllr Corley accepted the Chair and Cllr Hall accepted the Vice Chairmanship

4. MEETING DATES FOR 2006-7 PARISH YEAR

The dates were suggested and fixed for the forthcoming parish year, the members were advised this was an election year if any challenges come forward the council will have to offer themselves to a local poll after 4 years. In consequence the May annual statutory meeting must be held 10 days after the date of an election when the new council takes up office. The date of the APM (S) is Thursday 10th May 2007.

5. APPOINTMENT OF CHAIR AND COMMITTEES

It was agreed that the procedures and number of committees should stay the same as last year and that the chair and committee structure be elected en-bloc.

Proposed by Cllr Rump

Seconded by Cllr Henchley

Agreed by all present

6 ACCEPTANCE OF THE NEW AGENDA FORMAT

The members had requested the Clerk to find ways of reducing the agenda in order to be able to spend more time on the debate of issues. The present agenda had some 30 items to deal with in two hours and had become unwieldy. Causing some repetitive items to remain in limbo and become cyclical. The Clerk had prepared a format at the March meeting in order that members could have adequate time to consider. Cllr Corley suggested that we accept a three months trial and run this to October 2006 to see how we get on.

Proposed Cllr Hall

Seconded by Cllr Crump

Agreed by all present

7 APPOINTMENTS OF MEMBERS TO WORKING PARTIES & OUTSIDE BODIES

It was agreed that the procedures and number of committees should stay the same as last year and that the chair and committee structure be elected en-bloc.

Two changes are to the LAFARGE Liaison Group Cllr Brazier will attend and the option is open to the Clerk may attend. We are hosting the meeting at Colney Heath on Wednesday 21st June at 4pm. The other addition is the Police Committee with Cllr Reeves and the Clerk attending at invitation of Hertfordshire Police.

8 REVIEW OF DISTRICT COUNCIL PAPERS

Again this was agreed to remain as previous arrangements.

9. ADOPTION OF STANDING AND FINANCIAL ORDERS

This was agreed by all present to the acceptance of the Clerk as RFO to this Council.

RESOLUTION-CODE OF CONDUCT & STANDING ORDERS

"That Colney Heath Parish Council" resolves to adopt the model Code of Conduct as formally agreed on 14th March 2004, to continue thereon from 11th May 2006 and to accept and abide by the full Standing Orders so established as the full and only constitution of this Council. Members are aware of their obligations to inform the Clerk of any changes in their individual circumstances that may affect this ruling.

Proposed- Cllr Hall

Seconded- Cllr Reeves

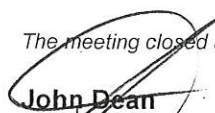
Note

Code of Conduct from part III of LGA 2000 (Model Code of Conduct) Order 2001
As Clerk, I John Eric Dean certify, to the Parish of Colney Heath this meeting was properly convened and held under the principles of LGA 1972 sect 12-para7-13.

10 PUBLIC AND MEMBERS QUESTIONS

There were no members or public questions

The meeting closed at 20.10


John Dean
Clerk to the Council

APM (STATUTORY)-MAY06- Published 22/05/06

Margaret Colley