

Minutes of the Full Council meeting held on Monday 16<sup>th</sup> May 2011 at 7:30pm in the Parish Office, Neath Hill Local Centre.

**Present:** Cllr Macaulay (retiring Chair), Cllr Cowell, Cllr Curragh, Cllr McMillan, Cllr Yeates, Cllr Stabler, Cllr Teesdale.

1. **Apologies** were received from Festus Akinbusoye, Rod Markley and Cllr Gillon (maternity)
2. **Election of the Chairman of the Council** it was proposed by Cllr Stabler and seconded by Cllr Yeates that Cllr McMillan be accepted as Chair all agreed.
3. **Co-option** - It was proposed by Cllr Cowell, seconded by Cllr Munangati that Rod Markley be co-opted to the Great Linford Ward. This was agreed by all.
4. **Candidate's declarations** these were processed and signed by the PM.
5. **Committees**
  - a. It was agreed that the existing two committees be merged, temporarily. All members will be nominated to this one committee until the current co-option process has been completed. This was proposed by Cllr Stabler and seconded by Cllr Yeates and all agreed.
  - b. It was agreed that Cllr Stabler would Chair this merged committee, Cllr Yeates would be Vice Chair, this was proposed by Cllr Munangati, seconded by Cllr Teesdale and all agreed.
  - c. Merged committee meeting was agreed as 16<sup>th</sup> June, the full council meeting was agreed as 28<sup>th</sup> June. July meetings to be agreed at a later date.
  - d. Chairs for the committees, sub committees and working parties were all agreed as below

|                            | <b>Nominee</b> | <b>Proposer</b> | <b>Seconded</b> |
|----------------------------|----------------|-----------------|-----------------|
| Finance and Planning       | Cllr Stabler   | Cllr Yeates     | Cllr McMillan   |
| Recreation and Environment | Cllr Yeates    | Cllr McMillan   | Cllr Stabler    |
| Communications             | Cllr Markley   | Cllr Stabler    | Cllr Munangati  |
| Management and Strategy    | Cllr Curragh   | Cllr Stabler    | Cllr Teesdale   |

- e. Members of the Finance & Planning and Recreation & Environment will be deferred until later in the year

6. The following Cllrs were nominated as the parish council representatives

|                             | <b>Nominee</b>               | <b>Proposer</b> | <b>Seconded</b> |
|-----------------------------|------------------------------|-----------------|-----------------|
| Great Linford Charities     | Cllr Teesdale                | Cllr McMillan   | Cllr Yeates     |
| Great Linford Memorial Hall | Ian Foskett                  | Cllr Teesdale   | Cllr Munangati  |
| STARS                       | Cllr Yeates & Cllr Munangati | Cllr Teesdale   | Cllr Cowell     |

|                   | <b>Nominee</b>                   | <b>Proposer</b> | <b>Seconded</b> |
|-------------------|----------------------------------|-----------------|-----------------|
| Parishes Assembly | Cllr Stabler &<br>Cllr McMillan  | Cllr Teesdale   | Cllr Munangati  |
| MK Urban Parishes | Cllr Stabler &<br>Cllr Munangati | Cllr Cowell     | Cllr Curragh    |

Mike Williamson is also still involved in the Great Linford Charities and has volunteered to still represent the parish.

There were no nominations for Vice Cllr of the Parishes Forum

7. Introduction to the Parish Councillors handbook – a revised handbook and associated booklets of information was provided for Cllrs.
8. Introduction to the Strategic plan for April 2010 to April 2013
  - a. Request to the waterside festival that logo with type in Great Linford Parish Council
  - b. Cllr Munangati would attend the NAG
  - c. Emergency planning unit to be invited to a future parish council meeting.
9. Review of forthcoming events and agreement to the calendar of meetings
  - a. 1<sup>st</sup> June – Neath Hill clean up date
  - b. 17<sup>th</sup> July Dog day – communications group was asked to review information required explaining what the parish does and the events it runs.
  - c. August Environment day in Great Linford Ward.
10. Public Question Time - *the meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items.*
11. The meeting closed at 21:24pm

Chair \_\_\_\_\_

Date \_\_\_\_\_