

**MINUTES OF THE ANNUAL GENERAL MEETING OF ALDERMINSTER PARISH
COUNCIL HELD IN THE VILLAGE HALL, NEW ROAD ON WEDNESDAY 7TH MAY
2008 AT 7.00PM**

PRESENT: MRS.M.MOODY, DR.M.EDWARDS, MR.J.HUTCHINGS, MR.A.JENKINS
AND TWO MEMBERS OF THE PUBLIC

1. Election of CHAIRMAN

DR.M.EDWARDS, seconded by MR.J.HUTCHINGS, proposed MRS.M.MOODY. No other nominations were received and MRS.M.MOODY was duly elected CHAIRMAN.

2. Any Apologies Received

No apologies had been received.

3. Election of VICE-CHAIRMAN

MRS.M.MOODY, seconded by MR.A.JENKINS, proposed MR.J.HUTCHINGS. No other nominations were received and MR.J.HUTCHINGS was duly elected VICE CHAIRMAN

Appointment of Responsible Finance Officer

The CLERK, MR.M.MOODY was appointed Responsible Finance Officer. He told members that Mrs.Z.Scott was unavailable to carry out the internal audit of the Parish Council accounts this year and he recommended the members to appoint Mrs.J.Bluteau who was well qualified to carry out the task. Members agreed to this appointment.

4. Vacancies for Parish Councillors

Following the election on 1st May, 2008 the Parish Council had 3 vacancies for parish councillors and the Council members could co-opt to fill these vacancies. It was decided that the Clerk should verify the procedure for co-opting members to the Council and the matter would be further discussed at the meeting on 21st May 2008.

5. Appointment of Representative to Village Hall Committee

The Village Hall Management Trustees had recently held their Annual General Meeting and requested a member of the Parish Council to serve on that committee.

MRS.M.MOODY was unanimously appointed to represent the Parish Council.

6. Date of Next Meeting

21st May 2008 at 7.30pm in the Village Hall

There being no further business the CHAIRMAN closed the meeting at 7.20pm