

WEST BLETCHLEY COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY 7TH MAY 2019 AT THE COUNCIL OFFICES, 221 WHADDON WAY, WEST BLETCHLEY.

Present: Cllrs Belcher, Burn, Butson, Cockbaine, Sally Crockett, Delfani, Gibb, Harvey, Helder, Kearon, Layden, Legg, Lindop, B Moore, Nazir, Power, Revell, Sinclair, Thomas and Wales.

In attendance: the Clerk, the Deputy Clerk and 3 members of the public.

FC19/43 Election of Chair for 2019/20

Cllr Belcher was elected as Chair of West Bletchley Council.

FC19/44 Chair's Declaration of Acceptance of Office

Cllr Belcher signed the declaration of acceptance of office.

FC19/45 Apologies for absence

Apologies were received from Cllrs Hircock, N Long, S Long, Phillips and Rahman.

Resolved: that this Council approves the continued absence of Cllr Phillips, on ill-health grounds, for a period of up to 6 months.

FC19/46 Election of Vice Chair for 2019/20

Cllr Thomas was elected as Vice Chair of West Bletchley Council.

FC19/47 Membership of Committees

Committee membership was approved as follows:

Finance & General Purposes Committee

Council Chair and Vice-Chair (ex-officio) Cllrs B Moore (Chair), Wales (Vice Chair), Burn, Cockbaine, Delfani, Gibb, Lindop, Kearon, P Moore, Legg, N Long, Nazir and Revell

Community Committee

Council Chair and Vice-Chair (ex-officio) Cllrs Lindop (Chair), Cockbaine (Vice Chair), Burn, Delfani, Layden, S Long, P Moore, Nazir and Sinclair.

Planning & Environment Committee

Council Chair and Vice-Chair (ex-officio) Cllrs Harvey (Chair), Crockett (Vice Chair), Burn, Butson, Delfani, Gibb, Helder, Kearon and Sinclair.

Salden Chase Sub Committee

Cllrs Thomas (Chair), Nazir and Wales.

FC19/48 Election of representatives to serve on external bodies

Resolved: that the following appointments be approved:

<u>Body</u>	<u>Representative(s)</u>
Parish Forum	Chair & Vice Chair of Council (Chair of P&E as substitute)
MK Association of Local Councils	Chair & Vice Chair of Council
White Spire School	Cllr Thomas
Rickley Park Primary Co-operative Academy's School Forum	Cllr Cockbaine
MK Primary PRU Management Committee	Cllr Belcher
Eaton Leys Working Group	Cllr Thomas

FC19/49 Nomination for Parishes Forum and Parishes Advisory Group
Resolved: that no nomination be made.

Chair West Bletchley Council