12 July 2017

Minutes of the Management Committee of Stantonbury Parish Council

Held at **10.00 am** on **Wednesday 11 October 2017**

At Stantonbury Parish Office, 126 Kingsfold, Bradville

**Committee Members:**

Cllr R Wilde (Chairman) Helen Mortimer (Clerk)

Cllr S Agintas

Cllr P Kirkham

Cllr D Outram

Cllr G Parker

Cllr D Wright

**MINUTES**

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|  | 15 minute session for members of the public to speak. |  |
| M/8/17 | **Present:**  Cllr R Wilde (Chairman)  Cllr S Agintas  Cllr P Kirkham  Cllr G Parker  **H Mortimer - Minute Taker** |  |
| M/9/17 | **Apologies:**  Cllr D Outram – **Accepted by 4 votes for**  Cllr P Kirkham - **Accepted by 4 votes for** |  |
| M/10/17 | **Declarations of Interest:**  None |  |
| M/11/17 | **Minutes:**  To agree and sign the Minutes of Management Committee Meeting held on **Wednesday 14 June 2017. Agreed by 4 votes for.** |  |
| M/12/17 | **Office Manager/Deputy Clerk**  To discuss and finalise the details of the role.  **Deferred.** |  |
| M/13/17 | **Emergency Plan-referred from MCM of 14.06.17**  To finalise Emergency Plan from Main Council approval.  **Three replies have been received for the evac centres to be added to the emergency plan.** |  |
| M/14/17  a)  b) | **Management committee Terms of Reference**  Council to agree to change the membership votes required from 5 to 6 councillors on page 1. This is to reflect the increase in councillors on the 2017/2018 committee.  **Agreed by 4 votes for**  Council to agree to change the quorum members needed from 3 to 4 councillors. This is to reflect the increase in councillors on the 2017/2018 committee.  **To delete this amendment to revert back to 3**. **Agreed by 4 votes.** |  |

**Meeting Closed at 11.50 am**

**The next meeting of Stantonbury Parish Management Committee**

**will be held on Wednesday 13 September 2017 at 10.00 am,**

**at the Parish Office, 126 Kingsfold, Bradville**