14 June 2017

Minutes of the Management Committee of Stantonbury Parish Council

Held at **10.00 am** on **Wednesday 14 June 2017**

At Stantonbury Parish Office, 126 Kingsfold, Bradville

**Committee Members:**

Cllr R Wilde (Chairman) Helen Mortimer (Clerk)

Cllr S Agintas

Cllr G Parker

Cllr P Kirkham

Cllr D Outram

**MINUTES**

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|  | 15 minute session for members of the public to speak. |  |
| M/1/17 | **Present:**  Cllr R Wilde - Chairman  Cllr S Agintas  Cllr G Parker  Cllr P Kirkham  Cllr D Outram  Mrs K Fane Administration Officer – Minute Taker |  |
| M/2/17 | **Apologies:**  None |  |
| M/3/17 | **Declarations of Interest:**  None |  |
| M/4/17 | **Minutes:**  To agree and sign the Minutes of Management Committee Meeting held on **Wednesday 12 April 2017. Agreed by 2 votes for. 2 Abs.** |  |
| M/5/17 | **Elect a Chairman of the Management Committee**  To nominate and select a Chairman of the committee.  **A nomination was received for Cllr R Wilde. Cllrs S Outram, P Kirkham, D Outram and G Parker declined**.  **It was resolved that Cllr R Wilde be elected as the Chairman for 2017-2018. Agreed by 5 votes for.** |  |
| M/6/17 | **Emergency Plan**  To finalise Emergency Plan for Main Council approval.  **Chairman gave verbal update on where the Emergency Plan.**   * **3 Centres have returned their Evacuation Centre Agreement to date-still await a further 3 replies.**   **Chairman made a suggestion to the committee to include the Evacuation Plan into the Parish Magazine. Replies to be accepted in time for the Main Meeting in September 2017.**  **Agreed by 5 votes for.** |  |
| M/7/17 | **Bank Accounts**  To confirm and agree the alternative bank selected for Stantonbury Parish Council in place of the Co-op.  **Chairman gave council update on current situation regarding the transfer of banks from the Co-op.**  **Chairman R Wilde confirmed the RFO needs to look into and update the Management Committee when information available.** |  |

Meeting Closed 10.20am

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

**will be held on Wednesday 12 July 2017 at 10.00 am,**

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