

## NASH MILLS PARISH COUNCIL

Minutes of the Annual Meeting of the Council held on Monday 13th May 2013 at Nash Mills Village Hall at 7.30 p.m.

-----  
 Councillors Present: Chairman – Cllr. Mrs Foster  
 Cllr. Doole  
 Cllr. Mrs Doole  
 Cllr. Jackson  
 Cllr. Mrs Gough  
 Cllr. Mrs Bayley  
 Cllr. Collins

Also present: Mrs Linda Sutton – Clerk to the Council

### 1. APOLOGIES FOR ABSENCE / DECLARATION OF INTERESTS

Cllr. Mrs Maddern sent her apologies, which were duly noted.

Cllr. Mrs Lucy Foster declared she was a former employee of Nash Mills Primary School, Cllr. Doole declared that he was an elected member of Dacorum Borough Council and a trustee of Nash Mills Village Hall. Cllr. Mrs Jean Doole declared she was a trustee and Chairman of Nash Mills Village Hall. Cllr. Terence Collins declared that he was an associate governor and vice- chairman of the premises of Nash Mills Primary School. The remaining Cllrs. did not have anything to declare. The Cllrs. suggested this did not have to be declared each month but kept on file. The Clerk noted this.

### 2. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN AND COMMITTEE CHAIRS

The out going Chairman requested nominations for Chairman and Vice Chairman.

Chairman – Cllr. Doole proposed and seconded by Cllr. Mrs Gough that Cllr. Mrs Foster be appointed Chairman for 2013/14.

Resolved: That Cllr. Mrs Foster be appointed Chairman of the Parish Council.

Vice-Chairman - Cllr. Mrs Foster proposed and seconded by Cllr. Mrs Doole that Cllr. Mrs Gough be appointed Vice-Chairman for 2013/14.

Resolved: That Cllr. Mrs Gough be appointed Vice-Chairman for 2013/14.

Cllr. Mrs Foster was duly elected as Chairman and Cllr. Mrs Gough as Vice-Chairman.

### 3. DECLARATION OF ACCEPTANCE OF OFFICE

Cllr. Mrs Foster agreed to accept the nomination of the Council and signed the Declaration of Acceptance of Office form. Cllr. Mrs Gough agreed to accept the nomination of Vice-Chairman.

Cllr. Foster asked for nominations for the Chairman of Finance.

It was proposed by Cllr. Mrs Gough, seconded by Cllr. Mrs Foster that Cllr. Doole continues to be the Chairman of Finance. Cllr. Doole accepted.

The Council also agreed that each committee would, at this time, elect a Chairman.

It was proposed by Cllr. Mrs Doole, seconded by Cllr. Ms Bayley that Cllr. Mrs Gough continues to be Chairman of Planning. Cllr. Mrs Gough accepted.

It was proposed by Cllr. Ms Bayley, seconded by Cllr. Jackson that Cllr. Ms Bayley continues to be Chairman of Personnel. Cllr. Ms Bayley accepted.

Representatives for each committee would be decided at the beginning of each committee meeting.

Cllr. Mrs Foster read out the delegation of powers in relation to the Finance, Planning and Personnel Committees.

Cllr. Mrs Foster closed the meeting at 7.45pm.

.....  
CHAIRMAN

.....  
DATE