



## **MINUTES of the ANNUAL MEETING held on Monday, 9<sup>th</sup> May 2016 at 7.30pm at St. Mary's Church, Woughton on the Green**

**Newly elected Councillors present:** M. Blomley, R. Brown, R. Freeman, C. Hall, J. Howson, A. Humphries, R. Kenyon,  
and P. Nash

12 members of the public

Clerk: Julian Vischer

1. Signing of Declarations of Acceptance of Office
2. Election of Chairman for the forthcoming year - Cllr Humphries was duly elected Chairman. Proposer Cllr Howson, Seconder Cllr Blomley. Unanimous.
3. Election of Vice Chair for the forthcoming year – Joint: Cllr Brown and Cllr Freeman were duly elected Vice-Chairmen. Proposer Cllr Kenyon, Seconder Cllr Howson. Unanimous.
4. Acceptance of Standing Orders - Approved. Proposer Cllr Blomley, Seconder Cllr Hall. Unanimous
5. Acceptance of Code of Conduct - Approved. Proposer Cllr Blomley, Seconder Cllr Kenyon. Unanimous
6. Review of Fixed Assets Schedule - Approved. Proposer Cllr Freeman, Seconder Cllr Hall. Unanimous
7. Appointment of External Representatives for the forthcoming year
  - 7.1. WotG Welfare Trust representative - Cllr Hall
  - 7.2. MK Parishes Forum representative - Cllr Humphries
8. Appointment of Internal Representatives for the forthcoming year
  - 8.1. *Allotments* - Cllrs Kenyon, Brown, Nash [Cllr Hall is President of the PAA]
  - 8.2. *Noticeboards and newsletters*: Cllrs Howson & Blomley
  - 8.3. *Dog bins*: Cllrs Howson & Blomley
  - 8.4. *Finance & Budget*: Cllrs Hall, Brown & Humphries
  - 8.5. *Planning*: Cllrs Blomley, Brown, Hall [following subsequent co-option - Cllr Grindley]
  - 8.6. *Village Greens*: Cllrs Nash, Humphries, Howson & Blomley
9. Liaison Roles for the forthcoming year
  - 9.1. *MKC consultations* Cllr Humphries
  - 9.2. *Transport* Cllr Freeman
  - 9.3. *Canals and Rivers Trust* Cllrs Howson, Freeman
  - 9.4. *Parks Trust* Cllr Freeman
  - 9.5. *Woughton Playing Fields* [following subsequent co-option - Cllr Grindley]
  - 9.6. *Pavilion* [following subsequent co-option - Cllr Grindley]
  - 9.7. *Woughton Heritage* Cllrs Hall, Freeman

*Meeting closed at 7.50pm*