

MINUTES OF THE LANE END ANNUAL PARISH COUNCIL MEETING

HELD ON TUESDAY 9th MAY 2016

AT 7.30pm at CADMORE END VILLAGE HALL

ATTENDANCE: Cllrs, Mr M Detsiny, Mrs M Dunning, Mr C Harries, Mr W Hunt, Mrs J Osborn, Mrs A Sarney, Mr G Coulter, Mr N. King, Mr T Nolan, Mr C Stewart and Mr K Wright.

Also present: D. Hansen, Acting Clerk.

APOLOGISES: None

Members of the public present: 3

1. ELECTION OF CHAIRMAN Cllr Mr M Detsiny.
Proposed by Cllr Mrs A. Sarney.
Seconded by Cllr Mr C. Harries.
Duly elected. Declaration of Acceptance signed.

2. ELECTION OF VICE CHAIRMAN Cllr Mr G Coulter.
Proposed by Cllr Mr C. Stewart.
Seconded by Cllr Mr T. Nolan
Duly elected.

3. Appoint Internal Auditor
Council resolved to appoint L P Johnson.

4. Nomination of Council Members to sit of outside Bodies:

Local Area Forum
Cllr Detsiny

Wycombe District Association of Local Councils
Cllr Sarney

Rural Forum
Cllr Sarney

Thames Valley Police Neighbourhood Action Group
Cllr Osborn
LEYCC
Cllr Detsiny

19/17

M40 Chilterns Environmental Group
Cllr King

Lane End Village Hall
Cllr Sarney

Wycombe Airpark JCC
Cllr Detsiny

Rural Forum
Cllr Sarney

5. The Mole and Picket Charities Appointments

Following correspondence between the parties, the Council agreed to amend the motion that had been put forward on the agenda.

It was resolved to re-appoint Carole Harris, Linsey Taylor and Shelley Mitchell as Trustees of the Mole and Picket Charities for a period of three years, after which there would be a review. The re-appointment is under the condition that they would now demonstrate good faith in welcoming the new Trustees and incorporate them fully in the work and governance of the Charity. Jo Donachie and David Shufflebotham would also be re-appointed for a period of three years after which there would be a review.

The Council would seek confirmation that the whole Trustee body are conducting normal business, meeting and that the new Trustees are fully incorporated in all the proceedings of the charity.

Meeting Closed: 19.45

NEXT MEETING:

The Full Parish Council Meeting will follow on from the above meeting.

To confirm that next Full Parish Council Meeting will be held on Monday 5th June 2017 at 7.30pm in the Sycamore Room of the Lane End Village Hall.