

## **Minutes of the Annual General Meeting**

The Annual Meeting of the Great Baddow Parish Council held at 7:30 pm on the **10th May 2010** in Committee Room 1 at The Parish Hall, Great Baddow.

Present: Councillors Mrs C Shaw, A Sosin, Mrs J Sosin, Mrs M Miller, T Miller, K Ronaldson, Mrs D Ronaldson, Mrs A Martin, Mrs V Sadowsky, B Heelis and G Jarvis

In Attendance: The Clerk of the Council and the Assistant Clerk

Cllr A Sosin called for nominations for the election of Chairman.

073/10 **Election of Chairman** - It was proposed by Cllr Mrs M Miller and seconded by Cllr B Heelis that Cllr Mrs C Shaw be elected Chairman for the year 2010/2011.

074/10 **Chairman to sign the Declaration of Acceptance of Office**  
Cllr Mrs C Shaw signed the Declaration of Acceptance of Office.

075/10 **Election of Vice Chairman** - It was proposed by Cllr T Miller and seconded by Cllr G Jarvis that Cllr A Sosin be elected as Vice Chairman for the year 2010/2011.

076/10 **Apologies for Absence** - apologies were received from Cllrs S Russell and S Martin

077/10 **To check entries in the Councillors' Register of Interests and to make any necessary amendments**  
The Clerk circulated the Register of Interests and requested that any necessary amendments should be made in writing to the office.

078/10 **To appoint Committee Members and Chairmen** – It was proposed by Cllr Mrs C Shaw and seconded by Cllr Mrs J Sosin that the existing committee membership should be reappointed, as follows:

Finance and General Purposes Cllrs Mrs C Shaw (Chairman), A Sosin (Vice Chairman), S Martin, T Miller, Mrs D Ronaldson, K Ronaldson, G Jarvis and Mrs V Sadowsky

Organisation, Methods & Personnel Sub-Committee Cllrs Mrs C Shaw (Chairman), Mrs M Miller (Vice Chairman), S Martin, T Miller, K Ronaldson, Mrs D Ronaldson, A Sosin and G Jarvis

Grounds Committee (including Allotments) Cllrs S Martin (Chairman), T Miller (Vice Chairman), Mrs J Sosin, Mrs V Sadowsky, Mrs D Ronaldson, K Ronaldson, A Sosin and B Heelis

Parish Hall (including Bell Centre) Cllrs Mrs D Ronaldson (Chairman), Mrs V Sadowsky (Vice Chairman), Mrs A Martin, Mrs M Miller, S Russell and B Heelis

Highways and Amenities Cllrs A Sosin (Chairman), K Ronaldson (Vice Chairman), Mrs A Martin, Mrs M Miller, T Miller and Mrs J Sosin

Planning Committee Cllrs Mrs D Ronaldson (Chairman), G Jarvis (Vice Chairman), S Russell, Mrs C Shaw, A Sosin and K Ronaldson

The Chairman and Vice Chairman will be ex officio members of all committees.

079/10 **Parish Council Representatives for other Organisations** – It was proposed by Cllr T Miller and seconded by Cllr Mrs V Sadowsky that the Parish Council representatives should be reappointed to their positions as follows:

Essex Association of Local Councils Cllr Mrs J Sosin (or representative)  
Association of Chelmsford District Councils Cllr A Sosin (or representative)  
Public Rights of Way Cllr Mrs D Ronaldson and Cllr Mrs V Sadowsky  
Parish Passenger Representative Cllr K Ronaldson  
Great Baddow Community Association Cllrs Mrs M Miller and Mrs A Martin.  
Centenary Award Committee Cllrs T Miller and Mrs D Ronaldson  
Burgess Award Committee Cllrs S Martin, Mrs V Sadowsky and K Ronaldson

It was also noted that the Great Baddow Parochial Charity Trustees are Mrs Carole Beck, Mrs Pauline Saddington and Mr S Bass.

It was agreed that the Clerk should ask the Community Association to clarify their committee structure and to confirm the position of the parish council representatives. Whilst it is not possible to attend the regular meetings on a Monday evening, the representatives and the office should continue to be informed of the meetings and to receive minutes.

There being no further business the meeting was closed at 7.42 pm.

Signed..... Chairman

Dated.....