

Meeting of 1st July 2010

Minutes

Present: Cllrs Amps, Brett, Castile, Jones and Patel, Peterborough City Councillor Sheila Scott and the interim Clerk Mrs Rickman. Peterborough City Councillor Seaton, CEO of Cambridgeshire and Peterborough Association of Local Councils Ian Dewar and Mike Emson from PCC were also present.

1/07-10	Apologies – none		
2/07-10	Election of Chairman. Peterborough City Councillor Sheila Scott took the chair and asked for nominations. Cllr Patel was proposed by Cllr Brett and seconded by Cllr Castile.		
3/7-10	Election of Vice-Chairman – deferred until after item 7/7-10		
4/7-10	All five elected Councillors signed the Declaration of Acceptance of Office.	Clerk	LGA 1972 s83(4) Local Elections Order 2001
5/7-10	Declaration of interest in items on the agenda – none		Code of Conduct 2007
6/7/10	Selection of nine co-opted members. There were 18 applicants. A series of voting was employed until nine applicants remained.		LGA 1972 Sch12 para 39
7/7-10	Seven of the nine newly co-opted members signed their Declaration of Acceptance of Office. The Clerk was asked to arrange the signing with the two who were absent.	Clerk	LGA 1972 s83(4) Local Elections Order 2001
3/7-10	It was proposed by Cllr Patel, seconded by Cllr Amps and carried that Cllr Tim Loutit was elected Vice Chairman. It was proposed by Cllr Brett, seconded by Cllr Jones that Cllr Amps was elected as Vice Chairman. A vote was taken. Cllr Loutit had the majority of votes and was elected as Vice Chairman.		LGA 1972 ss15 (4)
8/7-10	The Clerk's temporary appointment was extended until the end of November. The pay scale agreed was LC20 plus £4 per week to cover the cost of using her home as an office. The Chairman, Vice-Chairman and the Clerk will meet to arrange the hours to be worked. The council agreed not to exclude the public. The clerk left the room whilst the item was being discussed. A contract of employment was also agreed.	Chairman Vice-Chairman Clerk	Standing Order 17.1 LGA 1972 s112 (1)
9/7-10	It was proposed by Cllr Patel seconded by Cllr Amps and carried that a new community bank account is to be opened with Barclays Bank. The three signatories will be Cllrs Patel, Loutit and Amps		
10/7-10	The remaining funds of the community group in the Norwich and Peterborough Building Society account will remain there until the new Barclays bank account is active.		
11/7-10	Half the precept of £24788 and a grant of £5977 will be transferred from Peterborough City Council (PCC) when the Barclays account is active. The Clerk will arrange this transfer with Steven Pilsworth at PCC. The second half of the precept will be paid in October.	Clerk	LG Finance (Misc Prov) Order 1993 SI1993/22

12/7-10	The meeting dates for the year 2010-11 were agreed.		
13/7-10	Matters for future consideration: Find a new meeting room Future Jobs Fund Neighbourhood Forums Policing The Rotunda Consultation on garden centre development Feedback on Cllr Ryan's meeting with the Senior Recreation Officer. Litter bins Consultation with O&H Hampton	Cllr Castile Cllrs Brett and Amps Cllr Patel Cllr Jones Cllr Ryan	

As there was no further business, the meeting closed at 8.55pm