



**MINUTES of the ANNUAL MEETING held on Monday, 11th May 2015 at 7.30pm
at St. Mary's Church, Woughton on the Green**

Present: Councillors Bennett, Blomley, Brown, Grindley, Howson, Humphries, Kenyon, McDonald and Nash

Clerk: Julian Vischer

1. Apologies - None
2. Election of Chairman for the forthcoming year - Cllr A. Humphries was duly elected Chairman. Proposer Cllr S. Bennett, Seconder Cllr R. Kenyon. Unanimous.
3. Election of Vice Chair for the forthcoming year - Cllr S. Bennett was duly elected Vice-Chairman. Proposer Cllr A. Humphries, Seconder Cllr M. Blomley. 8 For, 1 abstention.
4. Appointment of External Representatives for the forthcoming year
 - a. *WotG Welfare Trust representative* - Cllr P. McDonald
 - b. *MK Parishes Forum representative* - Cllr P. McDonald
5. Appointment of Internal Representatives for the forthcoming year
 - a. *Allotments* - Cllrs Kenyon, Brown, Nash
 - b. *Noticeboards and newsletters*: Cllrs Howson & Blomley
 - c. *Dog bins*: Cllrs Howson & Blomley
 - d. *Finance*: Cllrs McDonald & Humphries
 - e. *Budget*: Cllrs Bennett, Brown & Humphries
 - f. *Planning*: Cllrs Grindley, Blomley & Brown
 - g. *Village Greens*: Cllrs McDonald, Humphries, Howson & Blomley
- and Liaison Roles for the forthcoming year
 - i. *MKC consultations* Cllr Humphries;
 - ii. *Finance* Cllr McDonald
 - iii. *Transport* Cllr Bennett
 - iv. *Canals and Rivers Trust* Cllr. Howson
 - v. *Parks Trust* Cllr Grindley
 - vi. *Woughton Playing Fields* Cllr Grindley
6. Acceptance of Standing Orders - Approved. Proposer Cllr A. Humphries, Seconder Cllr R. Brown. Unanimous
7. Acceptance of Code of Conduct - Approved. Proposer Cllr R. Brown, Seconder Cllr A. Humphries. Unanimous

Meeting closed at 7.45