

There was a discussion on the position of ‘non-Councillors’ if appointed for specific issues such as on a Neighbourhood Plan Steering Group or a sub-committee. It was agreed that they would not have ‘voting rights’ in respect of Parish Council business. It was suggested that a robust Data Protection Policy should be compiled in view of the Neighbourhood Plan process so that the position on rights and voting rights is clear for any sub-committees involved.

Cllrs agreed unanimously that the May 2014 draft version already distributed should be approved and signed but that they be re-worked in future in a similar order as the NALC template as they were much easier to follow.

5. Sub-Committees

Nominations to each sub-committee were agreed as follows:

- a) Neighbourhood Plan - it was agreed that this sub-committee would comprise of Cllr Coupar.
- b) Playing Field & toilet/shower block – it was agreed that this sub-committee would continue to comprise of Cllrs Newman and Wreford-Brown, as last year.
- c) Children’s Play Area - it was agreed that this sub-committee would comprise of Cllrs Newman and Farmer.
- d) Parish Paths – it was agreed that this sub-committee would continue to comprise of Cllrs Wood and Wreford-Brown, as last year.
- e) Website – it was agreed that this sub-committee would comprise of Cllrs Farmer, Malley and Bretherton.
- f) Contracts and Personnel - it was agreed that this sub-committee would comprise of Cllrs Judd and Franks.
- g) Emergency Planning – it was agreed that this sub-committee would continue to comprise of Cllrs Bretherton and Malley, as last year.
- h) Flower Tubs – it was agreed that this sub-committee would comprise of Cllrs Franks and Newman.

6. Representatives

- a) Loam Rangers – it was agreed that Cllr Bretherton would be appointed as the representative for the Loam Rangers.
- b) Village Hall – it was agreed that Cllr Wood, as Trustee of the Village Hall Management Committee, would continue as the representative of the Village Hall.

The Chairman thanked all Councillors for attending the meeting.

There being no further business, the meeting closed at 7.25pm.