

**MINUTES OF MEETING OF IRON ACTON PARISH COUNCIL
Monday 17th December 2012**

The Meeting of Parish Meadows Committee was held in Marshall Rooms commencing at 7.00pm.

Present: - Councillor Heal (Chairman), Councillor Blanchard, Councillor Tillotson, Councillor Huish, Donna Beal (Clerk)

PUBLIC PARTICIPATION

No Members of the public were present

01-12-12 APOLOGIES FOR ABSENCE

Councillor Sheppard & Joe Wright

02-12-12 DECLARATIONS OF INTEREST

Councillor Tillotson & Councillor Huish declared a non pecuniary interest in agenda item 4 as Acton aid members.

03-12-12 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 2nd November 2012 were circulated. Councillor Tillotson proposed and Councillor Huish seconded that these minutes be adopted and signed. **All Agreed** (Action Chairman to sign)

04-12-12 ACTON AID PROPOSAL

On receipt of a letter on behalf of Acton Aid proposing the instillation of a footpath around the children’s play area at Acton Aid expense and following the new term of reference in relation to new development work the proposal would have to be taken to full council for a decision to be made. (Clerk to add to January agenda for full Parish Council meeting)

05-12-12 PLANNING FOR 2013

It was proposed by Councillor Blanchard that the Parish Meadows committee would meet on the 1st Monday of every month starting in February during the winter months the meetings would be held in the Marshall rooms and during the summer in the Meadows. It was also proposed that the clerk contact the secretary of the Marshall rooms and agree an hourly rate. Seconded Councillor Heal **All Agreed** (Clerk to action)

06-12-12 COMMITTEE MEMBERS REPORTS

Councillor heal suggested for future meetings that Committee members reports be added to the agenda, giving the opportunity for updates, proposals and thoughts to be expressed and updated accordingly.

07-12-12 ELECTION OF A VICE CHAIRMAN

Councillor Heal proposed that Councillor Huish becomes Vice Chairman, Seconded Councillor Tillotson **All Agreed**

DATE OF NEXT MEETING

Parish Meadows Committee Meeting on Monday 4th February in Marshall Rooms at 7.00pm

There being no further business the meeting closed at 7.30pm

Signed.....

Dated.....

