

**Minutes of the proceedings of the Annual General Meeting of Valley Park Parish
Council held on Monday 11 May 2009 at 7.45pm at the Knightwood Leisure Centre
Valley Park**

Present: Councillor A Dowden (Chairman) and Councillors, R Bryan, J Barton, G Compton, Mrs L Guy and Mrs K Oliver.

Apologies: Apologies for absence were received from Councillors C Anderson, Mrs. C Dowden and Mrs. A Dyde.

Action

1 Election Of Chairman

Resolved:

That Councillor A Dowden be elected Chairman for the ensuing council year.

2 Election Of Vice Chairman

Resolved:

That Councillor C Anderson be elected Vice Chairman for the ensuing council year.

3 Election of Committees

(i) Planning

Resolved:

That the Planning Committee comprise five members and that Councillors C Anderson, J Barton, R Bryan, A Dowden, and K Oliver appointed to serve on that Committee.

(ii) Finance and General Purposes

Resolved:

That the Finance and General Purposes Committee comprise five members and that Councillors C Anderson, J Barton, C Compton, A Dowden, and Mrs C Dowden be appointed to serve on that Committee.

The meeting closed at 8.40pm