

**SWANWICK PARISH COUNCIL
MINUTES OF EXECUTIVE COMMITTEE
THURSDAY 26 MAY 2011**

Present: Cllrs Barnett, Watson, Fretwell, Hardwick, Payne, D Staton,

Also Present: Cllrs Brown, Dale, Soudah, P Staton

Apologies: Cllr Peacock

1. Election of Chair

RESOLVED:

That Councillor Fretwell be elected Chair of this Committee.

2. Election of Vice Chair

RESOLVED:

That Councillor Watson be elected Vice Chair of this Committee.

3. Co-Option of other members

RESOLVED:

To co-opt Cllr Dale to this committee, due to her experience and expertise in the Human Resources field, and she would be a welcome addition to this committee.

4. Signatories for Cheques

RESOLVED:

Cllrs Fretwell & P Staton, and the Clerk.

5. Frequency of Meetings

RESOLVED:

To be once a quarter, the other committees will report back on their achievements to this committee.

6. Date of Next Meeting

The Chair sought to liaise with the other committees, but probably be early July.

Meeting Closed at 8.35pm