

**Minutes of the Parish Council AGM Meeting held online on
6th May 2021**

Present

Councillors K Preece, R Powell, David Lewis and B Stephens.

In Attendance

D Roscoe (Parish Clerk),

971 Election of Chairman

971.1 **It was resolved that** Ken Preece, being the only nomination, be elected as Chairman. Proposed Councillor Powell, seconded Councillor Lewis. Unanimous.

972 Declaration of Acceptance of Office as Chairman.

972.1 K Preece signed the Acceptance of Office.

973 Election of Vice Chairman

973.1 **It was resolved that** Ruth Powell, being the only nomination, be elected as Vice Chairman. Proposed Councillor Lewis, seconded Councillor Stephens. Unanimous.

974 Declaration of Acceptance of Office as Vice Chairman

974.1 R Powell signed the Acceptance of Office.

975 Declaration of Acceptance of all remaining Councillors

975.1 All remaining Councillors signed the Acceptance of Office.

976 To confirm the Power of Competence

976.1 **It was resolved that** the Power of Competence be adopted. Proposed Councillor Preece, seconded Councillor Powell. Unanimous.

977 To appoint Councillors to the following Committees:

977.1 Planning Committee – Any three serving Councillors.

977.2 Staffing Committee – Cllr Preece and Cllr Powell

978 Re-adoption of Councillors Code of Conduct

978.1 **It was resolved that** the Code of Conduct be readopted. Proposed Councillor Powell, seconded Councillor Lewis. Unanimous.

979 Re-adoption of Standing Orders

979.1 **It was resolved that** Standing Orders be readopted. Proposed Councillor Stephens, seconded Councillor Preece. Unanimous.

980 Re-adoption of Financial Regulations

980.1 **It was resolved that** Financial Regulations be readopted. Proposed Councillor Stephens, seconded Councillor Lewis. Unanimous.

981 To agree Asset Register for 2021/22

981.1 The Asset Register was reviewed and approved. Proposed Councillor Preece, seconded Councillor Powell. Unanimous.

982 To agree meeting dates for 2021/22

982.1 **It was resolved that** the meeting dates, be approved and confirmed.

The meeting closed at 7.39 pm

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