

**Minutes of the Parish Council AGM Meeting held at Uckington and Elmstone
Village Hall on 18th May 2023**

Present

Councillors K Preece, R Powell, David Lewis and Val Garside.

In Attendance

D Roscoe (Parish Clerk) and B Stephens.

Apologies for absence.

No apologies received.

1180 Election of Chairman

1180.1 **It was resolved that** Ken Preece, being the only nomination, be elected as Chairman. Proposed Councillor Garside, seconded Councillor Powell. Unanimous.

1181 Declaration of Acceptance of Office as Chairman.

1181.1 K Preece signed the Acceptance of Office.

1182 Election of Vice Chairman

1182.1 **It was resolved that** Ruth Powell, being the only nomination, be elected as Vice Chairman. Proposed Councillor Preece, seconded Councillor Lewis. Unanimous.

1183 Declaration of Acceptance of Office as Vice Chairman

1183.1 R Powell signed the Acceptance of Office.

1184 Declaration of Acceptance of all remaining Councillors

1184.1 All remaining Councillors signed the Acceptance of Office.

1185 To confirm the Power of Competence

1185.1 **It was resolved that** the Power of Competence be adopted. Proposed Councillor Garside, seconded Councillor Preece. Unanimous.

1186 To appoint Councillors to the following Committees:

1186.1 Planning Committee – Any three serving Councillors.

1186.2 Staffing Committee – Cllr Preece and Cllr Powell

1187 Re-adoption of Councillors Code of Conduct

1187.1 **It was resolved that** the Code of Conduct be readopted. Proposed Councillor Garside, seconded Councillor Preece. Unanimous.

1188 Re-adoption of Standing Orders

1188.1 **It was resolved that** Standing Orders be readopted. Proposed Councillor Preece, seconded Councillor Lewis. Unanimous.

1189 Re-adoption of Financial Regulations

1189.1 **It was resolved that** Financial Regulations be readopted. Proposed Councillor Lewis, seconded Councillor Preece. Unanimous.

Elmstone Hardwicke Parish Council

Clerk to the Council: David Roscoe

2 Mews Cottage, St Peter's Lane, Dumbleton, Worcs WR11 7TL

Telephone: 07950118355 E-Mail: elmstonehardwickepc@gmail.com

1190 To agree Asset Register for 2023/24

1190.1 The Asset Register was reviewed and approved.

1190.2 The Clerk will add to dog bins.

1191 To agree meeting dates for 2021/22

1191.1 **It was resolved that** the meeting dates, be approved and confirmed.

The meeting closed at 7.40 pm

-:-