

Minutes of the Parish Council AGM Meeting held at Uckington and Elmstone Village Hall on 16th May 2024

Present

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

In Attendance

D Roscoe (Parish Clerk), Councillor Paul McLain and two members of the public.

Apologies for absence.

Apologies were received from Councillor Garside.

1258 Election of Chairman

1258.1 **It was resolved that** Ken Preece, being the only nomination, be elected as Chairman. Proposed Councillor Powell, seconded Councillor Lewis. Unanimous.

1259 Declaration of Acceptance of Office as Chairman.

1259.1 K Preece signed the Acceptance of Office.

1260 Election of Vice Chairman

1260.1 **It was resolved that** Ruth Powell, being the only nomination, be elected as Vice Chairman. Proposed Councillor Preece, seconded Councillor Stephens. Unanimous.

1261 Declaration of Acceptance of Office as Vice Chairman

1261.1 R Powell signed the Acceptance of Office.

1262 Declaration of Acceptance of all remaining Councillors

1262.1 As there had been no election, all remaining Councillors were not required to sign the Acceptance of Office.

1263 To confirm the Power of Competence

1263.1 **It was resolved that** the Power of Competence be adopted. Proposed Councillor Powell, seconded Councillor Preece. Unanimous.

1264 To appoint Councillors to the following Committees:

1264.1 Planning Committee – Any three serving Councillors.

1264.2 Staffing Committee – Cllr Preece and Cllr Powell

1265 Re-adoption of Councillors Code of Conduct

1265.1 **It was resolved that** the Code of Conduct be readopted. Proposed Councillor Lewis, seconded Councillor Preece. Unanimous.

1266 Re-adoption of Standing Orders

1266.1 **It was resolved that** Standing Orders be readopted. Proposed Councillor Preece, seconded Councillor Lewis. Unanimous.

1267 Re-adoption of Financial Regulations

1267.1 **It was resolved that** Financial Regulations be readopted. Proposed Councillor Powell, seconded Councillor Lewis. Unanimous.

Elmstone Hardwicke Parish Council

Clerk to the Council: David Roscoe

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1268 To agree Asset Register for 2024/25

1268.1 The Asset Register was reviewed and approved.

1269 To agree meeting dates for 2021/22

1269.1 **It was resolved that** the meeting dates, be approved and confirmed. There will be no meetings taking place in September 2024 nor January 2025.

The meeting closed at 7.15pm

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