

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON 1st MAY 2013

PRESENT: **Councillors:** S Bolton (Chair), J Cooper, A Marshall
M Boardman, C Pate
District Councillors: R Wright, D Johnston
County Councillor: D Johnston
Clerk : P Routly
and 4 members of the public

1. Election of Chairman

Cllr Pate proposed Cllr Bolton as Chairman for the forthcoming year, there were no other nominations. The proposal was seconded by Cllr Cooper and passed. Cllr Bolton accepted and took the Chair.

2. To Accept Apologies for Absence

Cllr Kishor

3. Declaration of Interest on Items on the Agenda

Cllr Bolton declared a personal interest in footpaths.

4. To approve the minutes of the previous meeting

The minutes of the last Parish Council AGM Meeting held on 9th May 2012 were unanimously accepted as a true record of proceedings.

5. To receive Chairman's Declaration of Acceptance of Office

This was not required as the Chairman remained the same.

6. Election of Vice-Chair

Cllr Cooper proposed Cllr Pate, this was seconded by Cllr Boardman. Cllr Pate accepted..

7. To receive all Councillor's Declaration of Acceptance of Office

As the Council remained the same this was not required.

8. To fill vacant Council seats by Co-Option

Not required , no vacancies.

9. To decide when any Declaration of Acceptance of Office which have not been received as provided by law, shall be received

Not required..

10. Councillors to enter financial interests in Register of Members' Interests or agree a date for completion within 28 days of adopting Code.

The Clerk requested that the Parish Councillors' complete new declarations of Financial and Other Interests and return within 28 days if circumstances had changed from last year.

11. To Agree Dates and venues for Council meetings for the coming year

It was unanimously agreed that the Parish Council meetings would be held in the Village Hall on :-

- 3rd July 2013
- 4th September 2013
- 6th November 2013
- 8th January 2014 (bank holiday on 1st)
- 5th March 2014
- 7th May 2014 (AGM)

12. Appointment of Committee members and responsibilities

It was proposed by Cllr Pate to keep all responsibilities as last year, Cllr Marshall seconded and it was carried unanimously. Cllr Boardman request help with the Village Garden , this was offered.

- i. Village Hall rep
Cllr Marshall.
- ii. Church rep
Cllr Boardman.
- iii. Responsible Finance Officer
Clerk (Pam Routly).
- iv. Allotments
Clerk (Pam Routly).
- v. Emergency Plan
Cllr Cooper.
- vi. Village Garden
Cllr Boardman.
- vii Village Hut news
Cllr Cooper.

viii Footpaths
Cllr Bolton.
ix Welcome Pack Committee
Cllr Cooper.

13. To agree Cheque signatories and sign appropriate Bank Mandate

It was unanimously agreed cheque signatories would remain Cllr Marshall, Cllr Bolton and Cllr Cooper.

14. Any other business

None

There being no further business the meeting closed at 8.33pm.

This meeting was immediately followed by an ordinary meeting of the Parish Council.