

**Minutes of the Parish Council AGM Meeting held on
10th May 2018 at Stanboro House, Stanboro Lane
Elmstone Hardwicke**

Present

Chair: Cllr. K Preece, R Powell, David Lewis, Bruce Stephens and L. Neale.

In Attendance

D Roscoe (Parish Clerk), Cllr Dave Waters and 3 members of the public

672 Election of Chairman

672.1 **It was resolved that** Ken Preece, being the only nomination, be elected as Chairman. Proposed Councillor Stephens, seconded Councillor Neale. Unanimous.

673 Declaration of Acceptance of Office as Chairman.

673.1 K Preece signed the Acceptance of Office.

674 Election of Vice Chairman

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

675 Declaration of Acceptance of Office as Vice Chairman

675.1 R Powell signed the Acceptance of Office.

676 To approve the Minutes of the 2017 AGM

676.1 The Minutes of the 4th May 2017 AGM were approved and duly signed by the Chairman.

677 To update regarding the General Data Protection Regulations (GDPR) and appoint a Data Protection Officer

677.1 **It was resolved that** the Clerk pointed the Data Protection Officer. Proposed Councillor Powell, seconded Councillor Lewis. Unanimous.

678 To confirm the Power of Competence

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

679 To appoint Councillors to the following Committees:

679.1 Planning Committee – Any three serving Councillors.
679.2 Staffing Committee – Cllr Preece and Cllr Powell

680 Re-adoption of Councillors Code of Conduct

680.1 **It was resolved that** the Code of Conduct be readopted. Proposed Councillor Neale, seconded Councillor Stephens. Unanimous.

681 Re-adoption of Standing Orders

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

682 Re-adoption of Financial Regulations

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

683 To agree meeting dates for 2017/18

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

The meeting closed at 7.25 pm

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