

**Minutes of the Parish Council AGM Meeting held on
21st May 2015 in Elmstone Hardwicke Village Hall.**

Present

Chair: Cllr. K Preece, R Powell, B Williams and L. Neale (acting clerk).

In Attendance

David Waters (Borough Councillor) and 7 members of the public

334 Election of Chairman

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

335 Declaration of Acceptance of Office as Chairman.

335.1 K Preece signed the Acceptance of Office.

336 Election of Vice Chairman

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

337 Declaration of Acceptance of Office as Vice Chairman

337.1 R Powell signed the Acceptance of Office.

338 Declaration of Acceptance of Office as Councillors

338.1 the Declaration of Acceptance of Office was signed by the remaining councillors.

339 To approve the Minutes of the 2014 AGM

339.1 The Minutes of the 2014 AGM were approved and duly signed by the Chairman.

340 To confirm the Power of Competence

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

341 To agree acceptance of Electronic Communications

341.1 **It was resolved that** the Electronic Communications be adopted. Proposed Councillor Preece, seconded Councillor Powell. Unanimous.

342 To appoint Councillors to the following; Planning Committee or delegate authority to clerk to work with nominated Councillors.

342.1 **It was resolved that** delegated authority would be granted to the clerk to work with Councillors.

343 Re-adoption of Councillors Code of Conduct

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

344 Re-adoption of Standing Orders

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