

**Minutes of the Parish Council AGM Meeting held on
16th May 2019 at Uckington & Elmstone Hardwicke Village Hall**

Present

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

In Attendance

D Roscoe (Parish Clerk), Councillor P Awford and six members of the public.

779 Election of Chairman

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

780 Declaration of Acceptance of Office as Chairman.

780.1 K Preece signed the Acceptance of Office.

781 Election of Vice Chairman

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

782 Declaration of Acceptance of Office as Vice Chairman

782.1 R Powell signed the Acceptance of Office.

783 Declaration of Acceptance of all remaining Councillors

783.1 All remaining Councillors signed the Acceptance of Office.

784 All Councillors complete Registers Of Interests

784.1 All Councillors completed their Register of Interests Forms

785 To approve the Minutes of the 2018 AGM

785.1 The Minutes of the 10th May 2018 AGM were approved and duly signed by the Chairman.

786 To confirm the Power of Competence

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

787 To appoint Councillors to the following Committees:

787.1 Planning Committee – Any three serving Councillors.

787.2 Staffing Committee – Cllr Preece and Cllr Powell

788 Re-adoption of Councillors Code of Conduct

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

789 Re-adoption of Standing Orders

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

790 Re-adoption of Financial Regulations

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

791 To agree meeting dates for 2019/20

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

The meeting closed at 7.35 pm

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