

**Minutes of the Parish Council AGM Meeting held on
5th May 2016 in the Fire Station, Tewkesbury Road**

Present

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

In Attendance

D Roscoe (Parish Clerk), Cllr Phil Awford and 14 members of the public

435 Election of Chairman

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

436 Declaration of Acceptance of Office as Chairman.

436.1 K Preece signed the Acceptance of Office.

437 Election of Vice Chairman

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

438 Declaration of Acceptance of Office as Vice Chairman

438.1 R Powell signed the Acceptance of Office.

439 To approve the Minutes of the 2015 AGM

439.1 The Minutes of the 21st May 2015 AGM were approved and duly signed by the Chairman.

440 To confirm the Power of Competence

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

441 To appoint Councillors to the following Committees:

- 441.1 Planning Committee – Any three serving Councillors.
- 441.2 Staffing Committee – Cllr Preece and Cllr Powell

442 Re-adoption of Councillors Code of Conduct

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

443 Re-adoption of Standing Orders

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

444 Re-adoption of Financial Regulations

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

Elmstone Hardwicke Parish Council

Clerk to the Council: David Roscoe

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445 **Adoption of The Complaints Procedure**

445.1 **It was resolved that** the Complaints Procedure be adopted in principle. Proposed Councillor Preece, seconded Councillor Lewis. Unanimous.

445.2 **Action:** The clerk will investigate if the wording can be changed to include an option for the complainant to meet with the Parish Council in private without the press or public being present in the first instance.

The meeting closed at 8.43pm

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