

**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, Bruce Stephens and L. Neale.

In Attendance

D Roscoe (Parish Clerk), Cllr Dave Waters and 5 members of the public

559 Election of Chairman

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

560 Declaration of Acceptance of Office as Chairman.

560.1 K Preece signed the Acceptance of Office.

561 Election of Vice Chairman

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

562 Declaration of Acceptance of Office as Vice Chairman

562.1 R Powell signed the Acceptance of Office.

563 To approve the Minutes of the 2016 AGM

563.1 The Minutes of the 5th[†] May 2016 AGM were approved and duly signed by the
Chairman.

564 To confirm the Power of Competence

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

565 To appoint Councillors to the following Committees:

565.1 Planning Committee – Any three serving Councillors.
565.2 Staffing Committee – Cllr Preece and Cllr Powell

566 Re-adoption of Councillors Code of Conduct

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

567 Re-adoption of Standing Orders

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

568 Re-adoption of Financial Regulations

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

Elmstone Hardwicke Parish Council

Clerk to the Council: David Roscoe

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569 To agree meeting dates for 2017/18

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

The meeting closed at 7.35 pm

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