

DUMBLETON PARISH COUNCIL

Minutes of the AGM Meeting held on Wednesday, 22nd May 2019 in Dumbleton Village Hall.

Present:

Mrs H Povey (outgoing Chairman)	Mrs K Hending
Mr D Easter	Mr J Harmsworth Cowles
Mr R Price	Mrs M Campbell
Mr T Risdale	Mrs K Risdale

Apologies: None Received
In attendance: Eight members of the public.

932. Election of Chairman.

932.1 Mr J Harmsworth Cowles was the only nomination for the position of Chairman and was duly elected. Proposed Councillor T Risdale, seconded Councillor Hending. Unanimous.

933. Declaration of Acceptance of Office: Chairman

933.1 Cllr Harmsworth Cowles duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.

934. Election of Vice Chairman.

934.1 Cllr Price (Proposed by Councillor Easter, seconded by Councillor Hending) and Cllr Campbell (Proposed by Cllr T Risdale, seconded by Cllr K Risdale) were nominated for the position of Vice Chairman. There followed a show of hands. Two councillors were in favour of Cllr Campbell and three councillors were in favour of Cllr Price. Cllr Price was therefore duly elected as Vice Chairman.

935. Declaration of Acceptance of Office: Vice Chairman

935.1 Cllr Price duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.

936. Declaration of Acceptance of Office: All Councillors

936.1 All councillors duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.

937. All Councillors complete Registers Of Interests

937.1 All councillors duly completed the Register of Interests Form.

938. Approve the Minutes of the 2018 AGM.

938.1 The minutes of the 2018 AGM were approved and duly signed by the Chairman.

939. To confirm the Power of Competence

939.1 It was resolved that the Power of Competence be adopted. Proposed Councillor Easter, seconded Councillor Price. Unanimous.

940. Appointment to Committees.

940.1 It was resolved that the following be appointed to committees:
940.1.1 Planning: Any three councillors.
940.1.2 Finance: Cllrs Harmsworth Cowles and Cllr Price.
940.1.3 Staffing: Cllrs Harmsworth Cowles and Cllr Price.

941. Re-adoption of Councillors Code of Conduct

941.1 It was resolved that the Councillors Code of Conduct be re-adopted. Proposed Councillor K Risdale, seconded Councillor Easter. Unanimous.

942. Re-adoption of Standing Orders

942.1 It was resolved that Standing Orders be re-adopted. Proposed Councillor Campbell, seconded Councillor Easter. Unanimous.

943. Re-adoption of Financial Regulations

943.1 **It was resolved that** Financial Regulations be re-adopted. Proposed Councillor K Ridsdale, seconded Councillor Price. Unanimous.

944. To agree meeting dates for 2019/20

944.1 The meeting dates for 2019/20 were agreed subject to a revised date of the 18/9/19.

The meeting closed at 7.45pm

DRAFT