

DUMBLETON PARISH COUNCIL

Minutes of the AGM Meeting held online on Wednesday, 18th May 2022

Present: Mr J Harmsworth Cowles, Mrs K Hending (via Zoom as an observer only), Mr R Price, Mrs K Risdale, Mr T Risdale and Mr B Thompson

Apologies: Apologies were received from Mrs M Campbell.

In attendance: David Roscoe (Parish Clerk), Councillor Mel Gore Councillor David Gray.

1197 Election of Chairman.

1197.1 Mr J Harmsworth Cowles was the only nomination for the position of Chairman and was duly elected.

Proposed Councillor Price, seconded Councillor T Risdale. Unanimous.

1198. Declaration of Acceptance of Office: Chairman

1198.1 Cllr Harmsworth Cowles duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.

1199 Election of Vice Chairman.

1199.1 Cllr Price was the only nomination for the position of Vice Chairman and was duly elected.

Proposed Councillor Harmsworth Cowles, seconded Councillor K Risdale. Unanimous.

1200 Declaration of Acceptance of Office: Vice Chairman

1200.1 Cllr Price duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.

1201 Declaration of Acceptance of Office: All Councillors

1201.1 All councillors duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.

1202 To confirm the Power of Competence

1202.1 It was resolved that the Power of Competence be adopted.

Proposed Councillor Harmsworth Cowles, seconded Councillor T Risdale. Unanimous.

1203 Appointment to Committees.

1203.1 It was resolved that the following be appointed to committees:

1203.1 .1 Planning: Any three councillors.

1203.1 .2 Finance: Cllrs Harmsworth Cowles and Cllr Price.

1203.1 .3 Staffing: Cllrs Harmsworth Cowles and Cllr Price.

1204 Re-adoption of Councillors Code of Conduct

1204.1 It was resolved that the Councillors Code of Conduct be re-adopted.

Proposed Councillor T Risdale, seconded Councillor Price. Unanimous.

1205 Re-adoption of Standing Orders

1205.1 It was resolved that Standing Orders be re-adopted.

Proposed Councillor Harmsworth Cowles, seconded Councillor K Risdale. Unanimous.

1206 Re-adoption of Financial Regulations

1206.1 It was resolved that Financial Regulations be re-adopted.

Proposed Councillor B Thompson, seconded Councillor K Risdale. Unanimous.

1207 To agree the Asset Register 2021/22

1207.1 The Asset Register was reviewed and the following assets added:

- Dog Waste Bins in Dumbleton x3 Wormington x2

1208. To agree meeting dates for 2021/22

1208.1 The meeting dates for 2022/23 were agreed,

The meeting closed at 7.45pm