

DUMBLETON PARISH COUNCIL

Minutes of the AGM Meeting held at Dumbleton Village Hall on Wednesday, 10th May 2023

Present: Mr J Harmsworth Cowles, Mrs K Hending, Mr R Price and Mr B Thompson

Apologies: Apologies were received from Mr C Brown
In attendance: David Roscoe (Parish Clerk).

- 1285 Election of Chairman.**
1285.1 Mr J Harmsworth Cowles was the only nomination for the position of Chairman and was duly elected.
Proposed Councillor Price, seconded Councillor B Thompson. Unanimous.
- 1286 Declaration of Acceptance of Office: Chairman**
1286.1 Cllr Harmsworth Cowles duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.
- 1287 Election of Vice Chairman.**
1287.1 Cllr Price was the only nomination for the position of Vice Chairman and was duly elected.
Proposed Councillor K Hending, seconded Councillor B Thompson. Unanimous.
- 1288 Declaration of Acceptance of Office: Vice Chairman**
1288.1 Cllr Price duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.
- 1289 Declaration of Acceptance of Office: All Councillors**
1289.1 All councillors duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.
- 1290 Completion of the Registers of Interests**
1290.1 All councillors duly completed their Registers of interests which were filed with the Clerk.
- 1291 To confirm the Parish Council Bank Accounts**
1291.1 **It was resolved that** the Parish Council Bank Accounts remain as previous.
Proposed Councillor Harmsworth Cowles, seconded Councillor R Price. Unanimous.
- 1292 To confirm the Power of Competence**
1292.1 **It was resolved that** the Power of Competence be adopted.
Proposed Councillor K Hending, seconded Councillor B Thompson. Unanimous.
- 1293 Appointment to Committees.**
1293.1 It was resolved that the following be appointed to committees:
1293.1.1 Planning: Any three councillors.
1293.1.2 Finance: Cllrs Harmsworth Cowles and Cllr Price.
1293.1.3 Staffing: Cllrs Harmsworth Cowles and Cllr Price.
- 1294 Re-adoption of Councillors Code of Conduct**
1294.1 **It was resolved that** the Councillors Code of Conduct be re-adopted.
Proposed Councillor Harmsworth Cowles, seconded Councillor B Thompson. Unanimous.
- 1295 Re-adoption of Standing Orders**
1295.1 **It was resolved that** Standing Orders be re-adopted.
Proposed B Thompson, seconded Councillor R Price. Unanimous.
- 1296 Re-adoption of Financial Regulations**
1296.1 **It was resolved that** Financial Regulations be re-adopted.
Proposed Councillor K Hending, seconded Councillor J Harmsworth Cowles. Unanimous.

1297 To agree the Asset Register 2023/24

- 1297.1 The Asset Register was reviewed and the following assets were amended:
- Dog Waste Bins in Dumbleton x4, Refuse Bins in x4

1298 To agree meeting dates for 2021/22

- 1298.1 The meeting dates for 2023/24 were agreed,
1298.2 The meeting in July was removed.

The meeting closed at 8.00pm

DRAFT