

# DUMBLETON PARISH COUNCIL

## Minutes of the AGM Meeting held at Dumbleton Village Hall on Wednesday, 15th May 2024

Present: Mr J Harmsworth Cowles, Mrs K Hending, Mr B Thompson and Mr C Brown.

Apologies: No apologies were received.

In attendance: David Roscoe (Parish Clerk) plus one member of the public.

### 1390 Election of Chairman.

- 1390.1 Mr J Harmsworth Cowles was the only nomination for the position of Chairman and was duly elected.  
Proposed Councillor Hending, seconded Councillor Brown. Unanimous.

### 1391 Declaration of Acceptance of Office: Chairman

- 1391.1 Cllr Harmsworth Cowles duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.

### 1392 Election of Vice Chairman.

- 1392.1 Cllr Brown and Cllr Thompson were nominated for the position of Vice Chairman  
1392.2 Cllr Brown was duly elected. Proposed Councillor Harmsworth Cowles, seconded Councillor Hending. Unanimous.

### 1393 Declaration of Acceptance of Office: Vice Chairman

- 1393.1 Cllr Brown duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.

### 1394 Declaration of Acceptance of Office: All Councillors

- 1394.1 All councillors duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.

### 1395 To confirm the Parish Council Bank Accounts

- 1395.1 It was resolved that the Parish Council Bank Accounts remain as previous.

### 1396 To confirm the Power of Competence

- 1396.1 It was resolved that the Power of Competence be adopted.  
Proposed Councillor Thompson, seconded Councillor Brown. Unanimous.

### 1397 Appointment to Committees.

- 1397.1 It was resolved that the following be appointed to committees:  
1397.1.1 Planning: Any three councillors.  
1397.1.2 Finance: Cllrs Harmsworth Cowles and Cllr Brown.  
1397.1.3 Staffing: Cllrs Harmsworth Cowles and Cllr Brown.

### 1398 Re-adoption of Councillors Code of Conduct

- 1398.1 It was resolved that the Councillors Code of Conduct be re-adopted.  
Proposed Councillor Harmsworth Cowles, seconded Councillor Hending. Unanimous.

### 1399 Re-adoption of Standing Orders

- 1399.1 It was resolved that Standing Orders be re-adopted.  
Proposed Brown, seconded Councillor Thompson. Unanimous.

### 1400 Re-adoption of Financial Regulations

- 1400.1 It was resolved that Financial Regulations be re-adopted.  
Proposed Councillor Harmsworth Cowles, seconded Councillor Hending. Unanimous.

### 1401 To agree the Asset Register 2023/24

- 1401.1 The Asset Register was reviewed and approved.

### 1402 To agree meeting dates for 2024/25

- 1402.1 The meeting dates for 2024/25 were agreed apart from September which should be moved to October.

The meeting closed at 7.45pm