

DRAFT MINUTES OF PIDDLER VALLEY PARISH COUNCIL ANNUAL GENERAL MEETING 2023

Tuesday 30 May 2023, 7pm

1. Absence with Apologies – Cllrs Murray

2. Election of Chair

It was proposed by Cllr Lock and seconded by Cllr Abbott that Cllr Ebdon be elected as Chair for the next year. All agreed.

3. Election of Vice-Chair

It was proposed by Cllr Cox and seconded by Cllr Lock that Cllr Sherwood be elected as Vice Chair for the next year. All agreed.

4. Election of Planning Representatives

It was proposed by Cllr Cox and seconded by Cllr Abbott that the following Cllrs are elected as Planning Reps for the next year: All agreed.

Cllr Ebdon - Piddlehinton

Cllr Sherwood – Piddletrenthide

Cllrs Ebdon & Sherwood (Temporary) – Alton Pancras

5. Election of Emergency Officers

It was proposed by Cllr Ebdon and seconded by Cllr Fox that the Emergency Officers for the next year would be as follows: As agreed.

Piddlehinton – Cllr Lock

Piddletrenthide/Plush – Cllrs Cox, Abbott and Sherwood

6. Election of DAPTC representatives

It was proposed by Cllr Sherwood and seconded by Cllr Cox that Cllr Murray will be the DAPTC rep for the next year. All agreed.

7. Review of the terms of reference for committees and appointment of members to existing committees;

a) Finance & Clerks Working Group

It was proposed by Cllr Lock and seconded by Cllr Fox that Cllrs Cox, Latimer & Ebdon are elected as this working group for the next year. All agreed.

b) Defibrillator Working Group

It was proposed by Cllr Cox and seconded by Cllr Howard that Cllrs Sherwood, Ebdon & Lock are elected as this working group for the next year. All agreed.

c) Playing Field/School Committee

It was proposed by Cllr Lock and seconded by Cllr Abbott that Cllrs Cox, Howard & Fox are elected as this working group for the next year. All agreed.

d) Road Safety Working Group

It was proposed by Cllr Latimer and seconded by Cllr Sherwood that Cllrs Ebdon & Lock are elected as this working group for the next year. All agreed.

e) Rights of Way Officers

It was proposed by Cllr Fox and seconded by Cllr Sherwood that Cllr Lock is elected for the next year. All agreed.

f) Transparency & Policy Working Group

It was proposed by Cllr Sherwood and seconded by Cllr Lock that Cllrs Cox, Howard & Ebdon are elected as this working group for the next year. All agreed.

8. Appointment of any new committees in accordance with standing order 4

There were none.

9. Review and adoption of appropriate standing orders and financial regulations

It was proposed by Cllr Cox and seconded by Cllr Latimer that these stay as is. All agreed.

10. Review of inventory of land and other assets including buildings and office equipment

It was proposed by Cllr Fox and seconded by Cllr Sherwood that the Clerks laptop is added. All agreed.

11. Confirmation of arrangements for insurance cover in respect of all insurable risks

It was agreed there is nothing to add.

12. Review of the Council's and/or staff subscriptions to other bodies

It was agreed there is nothing to add.

13. Review of the Council's complaints procedure

It was agreed to continue with the current policy

14. Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (see also standing orders 11, 20 and 21)

It was agreed to continue with the current policies.



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15. Review of the Council's policy for dealing with the press/media

It was agreed to continue with the current policy.

16. Review of the Council's employment policies and procedures

It was to continue with the current policies.

17. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the general power of competence.

It was agreed there is nothing to add.

18. Confirm ordinary meetings of the full council will take place on the last Tuesday of every month commencing at 7.30pm excluding December up to the next annual meeting of full council

Agreed.

There being no further business the meeting closed at 1920.

[REDACTED]

[REDACTED]

27/8/23

