

DRAFT MINUTES OF PIDDLE VALLEY PARISH COUNCIL ANNUAL GENERAL MEETING 2024

Tuesday 21 May 2024, 7pm

1. Absence with Apologies

2. Election of Chair

It was proposed by Cllr Fox and seconded by Cllr Lock 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 Fox that Cllr Latimer 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 Murray that the following Cllrs are elected as Planning Reps for the next year: All agreed.

Cllr Ebdon - Piddlehinton

Cllr Fox/Bishop – Piddlethrethide

Cllr Ebdon (Temporary) – Alton Pancras

5. Election of Emergency Officers

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

Piddlehinton – Cllr Lock

Piddlethrethide/Plush – Cllrs Cox, Abbott and Bishop

6. Election of DAPTC representatives

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

c) Playing Field/School Working Group

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

d) Road Safety Working Group

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

f) Transparency & Policy Working Group

It was proposed by Cllr Abbott and seconded by Cllr Latimer that Cllrs Cox & 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

It was proposed by Cllr Cox and seconded by Cllr Fox that there currently are none. All agreed.

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

It was proposed by Cllr Cox and seconded by Cllr Fox that the Standing Orders stay as is. The Financial regulations adopted January 2018 will be reviewed following review and adaption of the NALC Model Financial Regulations 2024. All agreed.

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

It was proposed by Cllr Cox and seconded by Cllr Lock that there is nothing to add. All agreed.

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

It was proposed by Cllr Cox and seconded by Cllr Lock that there is nothing to add.

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

It was proposed by Cllr Cox and seconded by Cllr Lock that there is nothing to add.

13. Review of the Council's complaints procedure

It was proposed by Cllr Cox and seconded by Cllr Lock that there is nothing to add.

- 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 proposed by Cllr Cox and seconded by Cllr Lock that there is nothing to add.

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

It was proposed by Cllr Cox and seconded by Cllr Lock that there is nothing to add.

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

It was proposed by Cllr Cox and seconded by Cllr Lock that there is nothing to add.

- 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 proposed by Cllr Cox and seconded by Cllr Lock that 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 1926.

