

BARRINGTON PARISH COUNCIL

Minutes of the Annual General Meeting held in the Village Hall on May 10 2011

Present: Councillors Fletcher (Chairman), Cooper, Day, Monk, Potter, Van de Weyer and Whybrow

The Meeting opened at 7 p.m.

- 1 **Apologies for absence** **ACTION**
Cllr Hardman, Curator of the Green Brian Northrop
Independent Internal Auditor Mrs V Parkes
- 2 **Minutes of the last Meeting held on 12.04.11**
The Minutes had been circulated prior to the Meeting and were accepted as a true record on the proposal of Cllr Whybrow, seconded Cllr Fletcher.

Minutes of the Annual Parish Meeting held on April 26 2011
The Minutes had been circulated prior to the Meeting and were accepted as a true record on the proposal of Cllr Fletcher, seconded by Cllr Day.
- 3 **Declarations of Acceptance of Office**
Each Councillor signed the Declaration of Acceptance of Office, and the Forms were countersigned by the Clerk.
- 4 **Register of Members' Interests**
Completed South Cambs District Council forms to register their interests had been completed and signed. The Clerk would forward one copy to the District Council.
- 5 **Application for Dispensation in respect of the Green Charity**
On the proposal of Cllr Fletcher, seconded Cllr Van de Weyer, it was agreed unanimously to request a Dispensation from South Cambs District Council in respect of the Green Charity. **Clerk**
- 6 **Parish Council Bank Account**
On the proposal of Cllr Fletcher, seconded Cllr Cooper, it was agreed unanimously to continue to hold the Parish Council Bank Account with HSBC Royston branch. **Clerk**
- 7 **Bank Account Mandate**
The Clerk had prepared a new Mandate for the HSBC Barrington Parish Council Bank Account, which was duly signed by the new Councillors Monk and Potter. The Clerk would take the Mandate to the Royston branch to lodge it, and to make arrangements for the new Councillors to validate their signatures. **Clerk**
- 8 **Election of Chairman 2011-2012**
On the proposal of Cllr Potter, seconded by Cllr Van de Weyer, it was agreed unanimously to elect Cllr Fletcher as Chairman 2011-2012. Cllr Fletcher signed the Declaration of Acceptance of Office.
- 9 **Election of Vice-Chairman 2011-2012**
On the proposal of Cllr Fletcher, seconded by Cllr Monk, it was agreed unanimously to elect Cllr Van de Weyer as Vice-Chairman 2011-2012
- 10 **Date of next Meeting:** Tuesday May 24th 2011 at 7.30 pm: **All**

Signed:

May 24th 2011