

BARRINGTON PARISH COUNCIL

Minutes of Annual General Meeting held on 23rd May 2017.

Present: Cllrs Fletcher (Chairman), Day, Fesco, Gardiner, Hatton, McCormick and Rhodes-Kemp. Mrs V Parkes (Independent Internal Auditor). Mrs V Tookey in attendance as Clerk. District Cllr Van de Weyer, and County Cllr Kindersley and 14 members of public.

1.	<p>Apologies were received from Cllrs Alderton and Potter due to holidays.</p>	
2.	<p>Declarations of Interest: None.</p>	
3.	<p>Election of Chairman 2017-2018 Following a unanimous vote, on the proposition of Cllr Potter, seconded by Cllr Hatton, Councillor Fletcher was elected. Cllr Fletcher signed the Acceptance of Office of Chairman.</p>	
4.	<p>Election of Vice-Chairman 2017-18 Two propositions for Vice-Chairman had been received. Councillor Hatton proposed by Cllr Potter, seconded by Cllr Gardiner and Councillor Rhodes-Kemp proposed by Cllr Alderton, seconded by Cllr Fesco. Following written vote Cllr Hatton was elected as Vice-Chairman.</p>	
5.	<p>Appointment of Independent Internal Auditor Following confirmation that she would continue in this role, Council agreed to appoint Mrs V Parkes for the year 2017-2018.</p>	
6.	<p>Councillors Responsibilities 6.1 <u>To confirm changes to the list</u> to include (a) Cllrs Fletcher and Hatton as liaison between School and BPC. Governors would be asked to attend any meetings where school issues were to be discussed. (b) XXXXXXXXXXXXXXXXXXXXXXXX (item redacted at July meeting) Cllr Fesco to remain as Councillor Trustee for Mobile Warden Scheme. (c) Reduce Speed Plan Sub-committee to include volunteers : Mr B Johns, Mr R Tydeman, Mr M Clark and Mr R Gibson. (d) Community Car Scheme to note that Mr J Cowan is the deputy co-ordinator. (updated list is attached as appendix "A" to these Minutes). 6.2 <u>Agreement of Committees and Sub-Committees</u> On proposition of Cllr Fletcher it was agreed to follow normal procedures in that all the Councillors would be members of all Committees. Existing ones are Finance, Planning and Green Charity. It was further agreed to create relevant committees, sub-committees, advisory groups and working parties as required throughout the year.</p>	VT
7.	<p>Standing Orders Following review, on proposition of Cllr Fletcher, Council confirmed that no changes were required to Standing Orders originally adopted 12.5.15.</p>	
8.	<p>Financial Regulations Following review, on proposition of Cllr Fletcher, Council confirmed that no changes were required to Financial Regulations originally adopted 12.5.15.</p>	
9.	<p>Disciplinary and Grievance Policy Draft policy had been circulated and perused by Councillors. On proposition of Cllr Fesco it was unanimously agreed to adopt this policy.</p>	
	<p>There being no further business the Chairman closed meeting at 7.40 p.m.</p> <p>Signed : (Chairman) July 18th 2017</p>	

