

EDMONDSLEY PARISH COUNCIL

Minutes of the Annual Meeting of the Council of Edmondsley Parish Council held on 10 May 2017 at 6.00pm.

Present: Councillors D McAllister, J Curry, J Dickinson, A Hall, G Wheatley and H Gregory

1. To elect a Chairman for the ensuing year

Cllr Wheatley was voted unanimously as Chairman for the forthcoming year:

Resolved: *That Councillor Wheatley be elected Chairman of the Council for the ensuing year, she signed the Declaration of Acceptance of Office witnessed by the Clerk*

2. To appoint a Vice-Chairman for the ensuing year

Cllr McAllister was voted unanimously as Vice-Chairman for the forthcoming year.

Resolved: *That Councillor McAllister be elected Vice Chairman of the Council for the ensuing year*

3. To receive declaration of office from members - all members signed their declaration of office and took their place on the council.

4. To receive and accept apologies for absence

All members present

5. To accept financial report

The Clerk circulated financial report for 2016/2017

Resolved: *To accept the report as a true record of accounts*

6. Standing orders / financial regulations / asset register

Resolved: *That these documents be adopted*

7. Freedom of information / complaints / press and media / hall hire agreement / anti fraud policies

Resolved: *That these documents were approved*

8. Insurance cover and continuation of subscriptions for CDALC

Resolved: *To note 3 year fixed insurance will be put in place. Agree to continue with CDALC subscriptions*

9. To note and agree schedule of Council meetings for 2017/18

Resolved: *To accept schedule of dates*

The meeting terminated at 6.10pm

Chairman