

Ladbroke Parish Council

Minutes of the Annual Meeting of Ladbroke Parish Council which was held in Ladbroke Village Hall on Wednesday 17th May 2022 at 19:45hrs.

1. Election of Chairman

RESOLVED Cllr Neal be Chairman of Ladbroke Parish Council.

2. To receive Chairman's Acceptance of Office.

Cllr Neal signed the Acceptance of Office form.

2.1 Cllrs Acceptance of Office

Received from Cllrs Copley, Kemp and Grove

3. Record of members present.

Cllrs Neal, Copley, Kemp and Groves. Clerk, Mrs J Chapman

4. Apologies and acceptance of reasons for absence

None

5. Declaration of Interest on items on the Agenda

None

6. To agree the dates and venue for the Parish Council Meetings for the year.

The dates put forward were:

Wednesday 12th July 2023

Wednesday 13th September 2023

Wednesday 15th November 2023

Wednesday 10th January 2024

Wednesday 8th March 2024

Wednesday 8th May 2024 (Annual Parish Council Meeting and Parish Council Meeting)

Wednesday 10th July 2024

7. Cheque Signatories

Cllr Neal can sign cheques but is not registered for electronic banking.

Cllrs Copley and Kemp are able to sign cheques and are registered for electronic banking.

RESOLVED to add Cllr Grove for electronic banking.

RESOLVED to give Clerk FULL access to the bank account to enable electronic payments to be made

8. Capital Assets

The list of Capital Assets as presented in Enclosure C were agreed as being correct.

9. Standing Orders

RESOLVED the Parish Council's Standing Orders were reviewed, no alterations were required.

10. Financial Regulations

RESOLVED the Parish Council's Financial Regulations were reviewed, no alterations were required.

11. Date of next meeting 8th May 2024.

Meeting closed 20:00 hrs

Signed

Date

Chair