

BEVERSTON PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 16TH MAY 2023

PRESENT

Councillors Mr O Preston, Mr D J Morris, Miss C Lowsley-Williams, Mr D McMeekin, Mr J Rixen-Osterbro and Miss F Gunn (Clerk)

1 Apologies. None

2. Minutes of the Previous Annual Meeting

The minutes of the previous annual general meeting held on 17th May 2022 were read and approved.

3 Election of the Chairman of the Council

Councillor David Morris took the Chair for the election of the Chairman, Councillor Oliver Preston. Proposed by Cllr McMeekin and seconded by Cllr Lowsley-Williams. Councillor Preston was duly elected as Chairman of the Parish Council and subsequently declared acceptance of office.

4 Election of the Vice-Chairman of the Council

Councillor David Morris was proposed by Cllr Preston and seconded by Cllr Rixen-Osterbro and was duly elected as Vice-Chairman of the Parish Council and subsequently declared acceptance of office.

5 Record of Attendance

Councillor Rixen-Osterbro gave his apologies for the meeting on 12th April 2022, otherwise all Councillors were present at Parish Council meetings during the past year.

6 Authorisation of Recurring Items of Expenditure

It was proposed by Councillor Morris and seconded by Councillor Lowsley-Williams and subsequently agreed by Council that the following recurring items of expenditure could be paid with the approval of the council: insurance premium; Clerk's expenses; membership of GAPTC; data protection costs; the upkeep of the war memorial; the annual website hosting cost; and the expenses for the meetings.

7 Appointment of Internal Auditor for Forthcoming Year: It was proposed by Councillor Preston and seconded by Councillor Lowsley-Williams that Mr Ian Sellkirk should be appointed internal auditor for the forthcoming year.

8 Programme of meetings for 2022. The Clerk will email councillors with to confirm future Parish Council meeting dates.

9 Any other business: None