

## EDMONDSLEY PARISH COUNCIL

### **Minutes of the Annual Meeting of the Council of Edmondsley Parish Council held on 6 May 2015 at 6.00pm.**

**Present:** Councillors M Grimes, J Curry, Jon Dickinson, Jacky Dickinson, Deborah McAllister

**1. To elect a Chairman for the ensuing year**

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

***Resolved:*** *That Councillor Grimes 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 D 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 and accept apologies for absence**

Cllr Ross McAllister gave his apologies (working) and the reason was accepted

**4. To accept financial report**

The Clerk circulated financial report for 2014/2015

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

**5. Standing orders / financial regulations / asset register**

***Resolved:*** *That these documents be adopted*

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

***Resolved:*** *That these documents were approved*

**7. Insurance cover and continuation of subscriptions for CDALC**

***Resolved:*** *To note 3 year fixed insurance in place agree to continue with subscriptions*

**8. To note and agree schedule of Council meetings for 2015/16**

***Resolved:*** *To accept schedule of dates*

The meeting terminated at 6.10pm

**Chairman**