

EDMONDSLEY PARISH COUNCIL

Minutes of the Annual Meeting of the Council of Edmondsley Parish Council held on 2 May 2019 at 6.30pm.

Present: Councillors G Wheatley, J Curry, A Hall, G Parking and J Armstrong

Cllr Armstrong opened the meeting in Cllr Wheatleys absence, he will be slightly late.

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, he signed the Declaration of Acceptance of Office witnessed by the Clerk*

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

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

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

3. To receive and accept apologies for absence

Cllr Gregory

4. To accept financial report

The Clerk circulated financial report for 2018/2019

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 / data protection policies

Resolved: *That these documents were approved*

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

Resolved: *To note 3 year fixed insurance is still in place. Agree to continue with CDALC and SLCC subscriptions*

8. To note and agree schedule of Council meetings for 2019/20

Resolved: *To accept schedule of dates*

The meeting terminated at 6.45pm

Chairman