

Newbold Pacey & Ashorne Parish Council

Minutes of the Annual Meeting held on

Thursday 6th July 2023 in The Committee Room, Ashorne Village Hall

Meeting commenced at 7.30 pm

1. Election of Chairman:

It was proposed by Cllr Darnell, seconded by Cllr Parry and
RESOLVED Cllr Struthers be Chairman of Newbold Pacey & Ashorne Parish Council.

It was proposed by Cllr Struthers, seconded by Cllr Parry and
RESOLVED Cllr Darnell be Vice Chairman of Newbold Pacey & Ashorne Parish Council.

2. Acceptance of Office Forms and Declarations of Interest Forms

These were received from Cllrs Struthers, Darnell and Parry

3. Record of members present:

Cllrs Struthers, Darnell, Parry and Mrs J Chapman - Clerk.

4. Apologies and reasons for absence

None

5. Declaration of interest

None

6. Dispensations

None

7. To agree dates of and venue for Council Meetings for the year 2023 - 2024.

All meetings will take place in Ashorne Village Hall, or the Committee Room within Ashorne Village Hall commencing at 7.30 pm.

The meetings will take place on the following dates:

6th September 2023

1st November 2023

3rd January 2024

6th March 2024

1st May 2024 Annual Parish Council Meeting and Parish Council Meeting

3rd July 2024

8. To review and agree bank signatories

Cllr Struthers and Cllr Parnell are bank signatories

Krys Pietrecki (former Cllr) to be removed as a bank signatory.

9. To review and agree to adopt the revised Model Standing Orders 2018 (revised 2020)

It was proposed by Cllr Parry, seconded by Cllr Darnell and
RESOLVED to adopt the Model Standing Orders 2018 (revised 2020)

Clerk to check Data Protection information.

Clerk to have minutes available within 1 month of the meeting taking place.

10. To review and agree to adopt NALC Model Financial Regulations 2019

It was proposed by Cllr Parry, seconded by Cllr Darnell and
RESOLVED to adopt the Model Financial Regulations 2019.

12. Assets held by Newbold Pacey & Ashorne Parish Council.

The Assets held do not include the Parish Council's laptop or the School Clock, to be bought back to the next meeting.

12. Date of next Annual Parish Council meeting Wednesday 1st May 2024.

Meeting ended 20:00 hrs.

Signed

Date

DRAFT