

# Annual Meeting of the Council

Minutes of Annual Council Meeting held at Bossingham Village Hall on Tuesday  
12 May 2026 at 6.30pm

## 1. Appointments

### i. Appointment of Chair

Cllr Nick Waldron was elected as Chairman:

proposed by Cllr James Hodgkinson, seconded by Cllr Jess Wood.

### ii. Appointment of Vice Chair

Cllr James Hodgkinson was elected as Vice Chair:

proposed by Cllr Katy Ford, seconded by Cllr Jess Wood.

## 2. Apologies and absences

Attending: Chairman Nick Waldron, Vice Chair James Hodgkinson, Cllr Jess Wood, Cllr Katy Ford,

Clerk/RFO Karley Hubbard and CCC Cllr Mike Bland

Apologies: Cllr Simon Warner

## 3. Councillors' Acceptance of Office and Code of Conduct, and declarations of Disclosable Pecuniary Interests

Councillors' Acceptance of the Code of Conduct: no changes

Councillors' Acceptance of Office: no changes

Councillors' Disclosable Pecuniary Interests: no changes

## 4. Minutes of Annual Meeting of the Council held on 13 May 2025

**It was resolved** unanimously to accept the Minutes of the Annual Meeting of the Parish Council held on 13 May 2025.

5. Budget for the financial year 2026/27 was approved at the November 2025 meeting.

6. **Financial Regulations** no change.

## 7. Banking arrangements

It was agreed to remove Cllr Nick Waldron as signatory and add Cllr Katy Ford.

## 8. Insurance review and renewal quotation

2026/27 is the final year of a 3-year Long Term Agreement with Clear Councils Insurance. Renewal Premium of £689.40 (£684.09 last yr) is payable by 31 May.

**It was resolved** to pay Clear Councils Insurance invoice LCO02083.

## 9. Policies and Procedures

To following policies were reviewed and updated: Model Publication Scheme, IT Policy and Data Protection Policy.

## 10. To review Bossingham Playing Field

Cllr Jess Wood continues to inspect playing field. Nothing significant to note. Clerk to explore mole catcher.

**11. For information**

- Ordinary Meeting follows on from this meeting
- Annual Parish Meeting then follows at 7.30pm.

This concludes Annual Meeting Business.

Signed..... Nick Waldron, Chairman, May 2027