

DRAFT

Minutes of the Annual Meeting held on Thursday, 12th May 2022 at Barton Seagrave Village Hall immediately following the Annual Parish Meeting.

Present: Councillors: Mrs D Miles Zanger
Mr R Carter
Mr R Roberts
Mr S Edwards
Mr C Skinner
Mrs C Carter
Mr J Currall
Mr A Dutton

Clerk: Mr R Reed

Mr Richard Adshead

There was one resident in attendance.

AM/22/01 Election of Chairman and Declaration of Office

Councillor Mrs Miles Zanger was nominated for the office of Chairman, proposed by Cllr. J Currall and seconded by Cllr. R Carter and carried unanimously. As there were no further nominations, Cllr. Mrs Miles Zanger was elected to serve as Chairman for the forthcoming year

AM/22/02 Election of Vice-Chairman and Declaration of Office

Nominations for Vice-Chairman were:

Cllr. R Carter proposed by Cllr. Roberts and seconded by Cllr. Mrs Miles-Zanger

As there were no further nominations Cllr R Carter was duly elected to serve as Vice-Chairman.

AM/22/03 Apologies

There were no apologies

AM/22/04 Election of Responsible Finance Officer

The Clerk was nominated to continue in the role of RFO and this was carried unanimously.

AM/22/05 Appointment of Independent Auditor

Mr Arnott had agreed to carry out the Internal Audit for 2022/23 It was agreed to appoint Ian Arnott as the Internal Auditor. Carried unanimously.

AM/22/06 To agree Council representation on other bodies and any other representation

Rural Forum – Cllr. Dutton with Cllr. Currall to deputise

CPRE – Cllr. R Carter.

Pocket Park – Cllr. Mrs Carter

BSPS Telephone Kiosk Community Group – Cllr. Mrs Carter

Village Hall Committee – to be discussed at a later date.

AM/22/07 To agree meeting dates for 2022/23

It was agreed to continue with the second Thursday of each month excluding August. Extraordinary meetings would be convened when necessary.

AM/22/08 Items requiring urgent attention, for information or for future agendas.

Cllr. Currall suggested that areas of verge be nominated for planting. It was felt that a working party be set up to move this on.

As there was no further business the meeting closed at 7:25pm.

Chairman

Date