

DRAFT

Minutes of the Annual Meeting held on Thursday, 11th May 2023 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
Mrs C Carter
Mr J Currall
Mr A Dutton

Clerk: Mr R Reed

There was one resident in attendance.

AM/23/01 Election of Chairman and Declaration of Office

Councillor Mrs Miles Zanger was nominated for the office of Chairman, proposed by Cllr. S Edwards and seconded by Cllr. Mrs C 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/23/02 Election of Vice-Chairman and Declaration of Office

Nominations for Vice-Chairman were:

Cllr. R Carter proposed by Cllr. J Currall and seconded by Cllr. Mrs Carter.

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

AM/23/03 Apologies

Cllr. Skinner (work commitments), Mr R Adshead

AM/23/04 Election of Responsible Finance Officer

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

AM/23/05 Appointment of Independent Auditor

Mr Arnott has said that he would stand down as the Internal Auditor for 2023/24 but would make enquiries in respect of a suitable replacement. Failing this, the Parish Council would have to approach NCALC.

AM/23/06 To agree Council representation on other bodies and any other representation

Rural Strategic 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 Working Party – Cllr Currall and Cllr R Carter.

Climate Change and Biodiversity – Cllr Dutton

(New) Events Committee – to be considered at the next meeting.

AM/23/07 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/23/08 Items requiring urgent attention, for information or for future agendas.

Nothing at this time.

As there was no further business the meeting closed at 7:15pm.

Chairman

Date