

Final Draft – For Approval - Hannington Parish Council – Minutes of *Annual Meeting*
Tuesday 23rd May 2023.

Date and time of Meeting: 7.00pm, Tuesday 23rd May 2023

Present: Chair, Cllr. Alex Lowrie (AL),
Cllr. Jon Whitfield (JW)
Cllr. Nick Joslin (NJ)
Cllr. Pat Coneley (PT)
Cllr. Judy Henry (JH) (in the capacity of Cllr. for the Quarterly Meeting, only).

Apologies: None received.

Clerk: Sue Wright

Members of the Public: Two.

Annual Meeting, 2023.

Agenda item 1: Welcome by the Chair, apologies for absences and declarations of interest.

Meeting opened at 7.03pm – welcome by the Chair (AL) to the new Councillors, joining the council for the first time, this evening.

Agenda items 2,3 and 4.

Formalities relating to Councillor Declarations of Pecuniary Interests and completion of Acceptance forms, were completed by the Clerk (SW) and the new members of council confirmed they had all returned BDBC's, electoral expenses form, (sent by mail to all new councillors).

Agenda Item 5.

AL was invited by the other members present to remain Chair for an additional year, seconded by JW and approved unanimously.

Agenda Item 6.

AL invited JW to remain Vice-Chair for an additional year; seconded by NJ and approved unanimously by all members present.

Agenda Item 7.

AL explained that generally, Working Parties and their Representatives are elected throughout the year, as needed. At present, none exist – although the council does ask one of its members to act as the local footpath representative. PC volunteered to undertake the role of Footpath Representative for the 2023/2024 electoral year – approved unanimously by the other members present.

Agenda Item 8.

AL explained that for online- banking and cheque signing approvals, two main signatories are required with one additional, in reserve. AL and JW are to continue as signatories and SW is to be added as the third (except in relation to any payments which are for the benefit of the Parish Clerk, pending the set up of payroll). *Action point: AL to action – and also check that Simon Oliver (outgoing Cllr.), has been removed.*

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Close: the business of the Annual meeting was concluded by AL at 7.15pm and business relating to the May quarterly meeting of the council formally opened. (See separate minutes).

Ends