

Minutes of the Annual Parish Council Meeting held on Thursday 12th May 2022

Present: Cllrs. Robinson (Chairman), Hailstone, Freeman, Bevan, Smith, Chown, Rees & C O'Meara

Clerk – D Robinson

County Cllr. M Watson 4 members of the public

22.1 To elect a chairman for the forthcoming year (the Chairman, when elected, to sign the Declaration of Acceptance of Office.

It was Proposed by Cllr Chown, Seconded by Cllr Hailstone and unanimously resolved to elect Cllr Robinson as chairman. Cllr Robinson signed the Declaration of Acceptance of Office.

22.2 Chairman's remarks

Cllr Robinson thanked fellow councillors for all their hard work over the last year.

22.3 Apologies for absence and reasons given

Cllr B O'Meara – currently in hospital

Borough Cllr. Macdonald

22.4 Public Participation

There were no comments from the public.

22.5 To elect a Vice Chairman

It was Proposed by Cllr Freeman, Seconded by Cllr Bevan and unanimously resolved to elect Cllr B. O'Meara as Vice-Chairman.

22.6 Declaration of Interest and requests for dispensation: *(To receive declarations of interest in accordance with the Localism Act 2011 and to consider granting dispensation(s), as per written requests received by the proper officer, to councillors under section 22 of the Act.*

There were no declarations.

22.7 Constitution of Committees

a. Finance Committee – Cllrs Robinson, Freeman & Bevan

b. Maintenance Committee – Cllrs. Robinson, Chown, Bevan & Smith

c. Planning Committee – Cllrs. Robinson, Rees, Freeman, C O'Meara & Hailstone

d. HR Committee – Cllrs Rees, Freeman, B O'Meara & C O'Meara

e. Platinum Project working Group – Cllrs Robinson, Smith & Bevan

22.8 To elect representatives of the parish council for the following outside bodies

a. The Thomas Dole Charity – Cllr Rees

b. The Board of Governors of Water Orton School - Link Cllrs C O'Meara & Smith

22.9 To approve the dates for the meetings for the forthcoming year:

The following dates were proposed by Cllr Hailstone, Seconded by Cllr Freeman and resolved by a majority vote of 8 to 1. Cllr Chown voted against the proposal.

30 th June 2022	5 th January 2023	25 th March 2023 (APM)
29 th September 2022	26 th January 2023	30 th March 2023
27 th October 2022	23 rd February 2023	27 th April 2023

