

**Minutes of the Annual General Meeting of the Parish Council Meeting held online on
1st April 2021**

Present

Cllrs. Peter Davies; Peter Badham, Nasir Chaudhry, Ros Nolan and David Parfitt.

In Attendance

D Roscoe (Parish Clerk) and Noama Chaudhry (Liaison Officer)

810 Apologies for absence.

810.1 No apologies were received.

811 Election of Chairman

811.1 Councillor Davies was nominated for the position of Chairman and was duly elected.
Proposed Councillor Badhams, seconded Councillor Parfitt. Unanimous

811.2 Councillor Davies duly signed the Declaration of Acceptance and chaired the meeting.

812 Election of Vice Chairman

812.1 Councillor Badham was nominated for the position of Vice Chairman and was duly elected.
Proposed Councillor Davies, seconded Councillor Parfitt. Unanimous.

812.2 Councillor Badham duly signed the Declaration of Acceptance of as Vice Chairman.

813 Declaration of Acceptance all remaining Councillors.

813.1 All councillors duly signed the Declaration of Acceptance.

814 To Confirm Power of Competence

814.1 The Power of Competence was adopted. Proposed Councillor Nasir Chaudhry, seconded Councillor Badham. Unanimous.

815 To Appoint Councillors to Committees

815.1 **It was resolved that** any three Councillors would constitute the Planning Committee.

815.2 **It was resolved that** the Chairman and Vice Chairman would form the Staffing Committee.

816 Re-adoption of Councillors Code of Conduct

816.1 **It was resolved that** the Councillors Code of Conduct be adopted. Proposed Councillor Davies, seconded Councillor Badham. Unanimous.

817 Re-adoption of Standing Orders.

817.1 **It was resolved that** the Standing Orders be adopted. Proposed Councillor Nasir Chaudhry, seconded Councillor Badham. Unanimous.

818 Re-adoption of Financial Regulations.

818.1 **It was resolved that** the Financial Regulation be adopted. Proposed Councillor Davies, seconded Councillor Nolan. Unanimous.

The meeting closed at 7.39pm..