

**Minutes of the Annual General Meeting of the Parish Council Meeting held at the
Uckington and Elmstone Hardwicke Village Hall on
26th May 2023**

Present

Cllrs Nasir Chaudhry, Ros Nolan and Roger Gifford.

In Attendance

D Roscoe (Parish Clerk) and 7 members of the public.

1009 Apologies for absence.

1009.1 Apologies were received from Councillor Badham and Councillor Noama Chaudhry.

1010 Election of Chairman

1010.1 Councillor Nasir Chaudhry was nominated for the position of Chairman and was duly elected. Proposed Councillor Gifford, seconded Councillor Nolan. Unanimous

1010.2 Councillor Nasir Chaudhry duly signed the Declaration of Acceptance and chaired the meeting.

1011 Election of Vice Chairman

1011.1 Councillor Nolan was nominated for the position of Vice Chairman and was duly elected. Proposed Councillor Gifford, seconded Councillor Nasir Chaudhry. Unanimous.

932.2 Councillor Nolan duly signed the Declaration of Acceptance of as Vice Chairman.

1012 Declaration of Acceptance all remaining Councillors.

1012.1 All attending councillors duly signed the Declaration of Acceptance.

1013 To complete the Registers of Interests

1013.1 The Registers of Interests of all attending Councillors were completed and handed to the clerk.

1014 To Confirm Power of Competence

1014.1 The Power of Competence was adopted. Proposed Councillor Nolan, seconded Councillor Nasir Chaudhry. Unanimous.

1015 To Appoint Councillors to Committees

1015.1 It was resolved that any three Councillors would constitute the Planning Committee.

1015.2 It was resolved that the Chairman and Vice Chairman would form the Staffing Committee.

1016 Re-adoption of Councillors Code of Conduct

1016.1 It was resolved that the Councillors Code of Conduct be adopted. Proposed Councillor Nolan, seconded Councillor Nasir Chaudhry. Unanimous.

1017 Re-adoption of Standing Orders.

1017.1 It was resolved that the Standing Orders be adopted. Proposed Councillor Nasir Chaudhry, seconded Councillor Nolan. Unanimous.

1018 Re-adoption of Financial Regulations.

1018.1 It was resolved that the Financial Regulation be adopted. Proposed Councillor Nasir Chaudhry, seconded Councillor Gifford. Unanimous.

The meeting closed at 7.40pm.