

**Minutes of the Annual General Meeting of the Parish Council Meeting held at the  
Uckington and Elmstone Hardwicke Village Hall on  
22nd May 2025**

**Present**

Cllrs Peter Badham, Nasir Chaudhry, Rob Jones and Roger Gifford.

**In Attendance**

D Roscoe (Parish Clerk) and 3 members of the public.

**1266 Apologies for absence.**

1266.1 Apologies were received from Councillor Ros Nolan who had submitted her resignation.

**1267 Election of Chairman**

1267.1 Councillor Badham was nominated for the position of Chairman and was duly elected.  
Proposed Councillor Chaudhry, seconded Councillor Gifford. Unanimous.

1267.2 Councillor Badham duly signed the Declaration of Acceptance and chaired the meeting.

**1268 Election of Vice Chairman**

1268.1 Cllr Jones as nominated but wish to think about the offer and would inform the council over the next few days.

**1269 To Confirm Power of Competence**

1269.1 The Power of Competence was not adopted due to the numbers of councillors having stood at an election was below the minimum criteria following recent resignations.

**1270 To Appoint Councillors to Committees**

1270.1 **It was resolved that** any three Councillors would constitute the Planning Committee.

1270.2 **It was resolved that** the Chairman and Vice Chairman would form the Staffing Committee.

**1271 Re-adoption of Councillors Code of Conduct**

1271.1 **It was resolved that** the Councillors Code of Conduct be adopted. Proposed Councillor Badham, seconded Councillor Chaudhry. Unanimous.

**1272 Re-adoption of Standing Orders.**

1272.1 **It was resolved that** the Standing Orders be adopted. Proposed Councillor Badham, seconded Councillor Jones. Unanimous.

**1273 Re-adoption of Financial Regulations.**

1273.1 **It was resolved that** the Financial Regulation be adopted Proposed Councillor Badham, seconded Councillor Jones. Unanimous.

**1274 Agree Meeting Dates for 2025/26**

1274.1 The Meeting Dates were agreed.

The meeting closed at 7.45pm.