

Doveridge Parish Council Annual Meeting

Rachel Male, Clerk and Treasurer

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Minutes of the Annual Meeting of the Parish Council held at 7.00pm, Tuesday 1st May 2018

Present: Cllr. Bown, Cllr. Priestley, Cllr. Hewson-Stoate, Cllr. Dews, Cllr. Bointon, Cllr. Stubbs, and Cllr. Pakes.

Absent: Cllr. Wilshaw and Cllr. Taylor.

01.05.18 Election of Chair and Signing of the Declaration of Office Form

Cllr. Bointon proposed that Cllr. Bown be elected as Chair for the ensuing year. Seconded by Cllr. Priestley and with four Councillors voting in favour and two abstaining Cllr. Bown was duly elected. Cllr. Bown signed the declaration of office form and took the Chair.

02.05.18 Apologies

There were no apologies received.

03.05.18 Election of Vice Chairman

Cllr. Bointon proposed that Cllr. Priestley be elected as Vice Chair for the ensuing year. Seconded by Cllr. Pakes and with four Councillors voting in favour and two abstaining Cllr. Priestley was duly elected.

04.05.18 Election of Members to serve on the Parish Council Committees

There were no committees to be formed.

05.05.18 Election of Representatives on Outside Bodies

School House Trust Fund – Cllr. Hewson-Stoate

Doveridge Charities – Cllr. Hewson-Stoate and Cllr. Wilshaw

Village Hall – Cllr. Pakes

Tennis Club – Cllr. Stubbs

These representatives were proposed by Cllr. Priestley and seconded by Cllr. Dews.

06.05.18 Approval of Dates for Future Meetings

It was RESOLVED that meetings will continue to be held on the first Tuesday of the month apart from June and July due to holidays, these will instead be held on the second Tuesday (12th June and 10th July).

07.05.18 Review of Assets Held by the Parish Council

It was RESOLVED that this would be discussed in more detail at a future meeting when the Clerk has been able to put together a more comprehensive register.

08.05.18 Authorisation of Signatories

It was RESOLVED that Cllr. Bown, Cllr. Priestley, Cllr. Hewson-Stoate and Cllr Stubbs should continue to be signatories to the bank account.

09.05.18 Review of Standing Orders and Financial Regulations

A review of our Standing Orders and Financial Regulations took place at our last meeting (3rd April).

10.05.18 Appointment of Internal Auditor

It was resolved to appoint Brian Wood as our Internal Auditor.

There being no further business the meeting closed at 7.20pm.