

Beckford Parish Council
Minutes of the AGM Parish Council Meeting held on
13th May 2019 in Beckford Village Hall

Present

Councillors Martin Spice, Diane Colvin, Nettie Mantle, Chris Revell and David Nicholds
The Parish Clerk

Apologies were received from Cllr Worrall.

1190 Election of Chairman.

1190.1 Cllr Spice was the only nomination for the position of Chairman and was duly elected. Proposed Cllr Colvin, seconded Cllr Mantle. Unanimous

1191 Declaration of Acceptance of Office: Chairman

1191.1 Cllr Spice duly signed the Declaration of Acceptance of Office which was countersigned by a proper official of the Council.

1192 Election of Vice Chairman.

1192.1 Cllr Mantle was the only nomination for the position of Vice Chairman and was duly elected. Proposed Cllr Spice, seconded Cllr Nicholds. Unanimous.

1193 Declaration of Acceptance of Office: Vice Chairman

1193.1 Cllr Mantle duly signed the Declaration of Acceptance of Office which was countersigned by a proper official of the Council.

1194 Declaration of Acceptance of Office: All Councillors

1194.1 All Councillors duly signed the Declaration of Acceptance of Office which was countersigned by a proper official of the Council.

1195 Approval of AGM Minutes 21st May 2018

1195.1 The minutes were approved and duly signed by the Chairman.

1196 To confirm the Power of Competence

1196.1 **It was resolved that** Council adopt the Power of Competence. Proposed Councillor Colvin, seconded Councillor Revell. Unanimous.

1197 To agree principal contacts for the following:

- 1197.1
- a) Footpaths ([REDACTED])
 - b) Tree Warden ([REDACTED])
 - c) Worcestershire CALC (Diane Colvin)

1198 To appoint individual Councillors to outside bodies:

- 1198.1
- a) BCVH Ltd – Councillor Worrall.
 - b) Bredon Hill Conservation Group – Cllr Spice.
 - c) Little Beckford Play Area - David Nicholds.

1199 To reaffirm appointment of Councillors to the following:

- 1199.1
- a) Staffing: Councillors Colvin and Spice
 - b) Planning: Any three councillors
 - c) Finance: Councillors Colvin, Mantle and Nicholds (with Councillors Nicholds, Colvin and Mantle as cheque signatories.)
 - d) Newsletter: Councillor Mantle.
 - e) Lengthsman: Councillor Spice and the Clerk.
 - f) A46: Councillor Nicholds
 - g) Neighbourhood Plan: Councillors Spice, Colvin, Mantle and Revell.

1200 Re-Adoption of the Code of Conduct

1200.1 The Code of Conduct was duly re-adopted by Council. Proposed Cllr Spice, seconded Cllr Mantle. Unanimous

1201 Re-Adoption of the new Standing Orders 2019

1201.1 The Standing Orders were duly re-adopted by Council. Proposed Cllr Spice, seconded Cllr Colvin. Unanimous

1202 To re-affirm Financial Regulations and Reserves Policy

1202.1 The Financial Regulations and Reserves Policy were duly adopted by Council. Proposed Cllr Spice, seconded Cllr Mantle. Unanimous

1203 To agree 2018/19 Meeting dates

1203.1 The Meeting Dates for 2019/20 were approved and adopted.

The meeting closed at 8.10pm

DRAFT MINUTES