

1708 Beckford Parish Council
Minutes of the AGM Parish Council Meeting held at Beckford Village Hall
15/5/23

Present

Councillors Diane Colvin, Nettie Mantle, Mike Wing and David Nicholds

In attendance: The Parish Clerk +2 members of the public.

Apologies were received from Anne Worrall.

1708 Election of Chairman.

1708.1 Councillor Mantle was the only nomination for the position of Chairman and was duly elected. Proposed Nicholds, seconded Cllr Colvin. Unanimous

1709 Declaration of Acceptance of Office: Chairman

1709.1 Cllr Mantle duly signed the Declaration of Acceptance of Office which was countersigned by a proper official of the Council.

1710 Election of Vice Chairman.

1710.1 Cllr Nicholds was the only nomination for the position of Vice Chairman and was duly elected. Proposed Cllr Colvin, seconded Cllr Wing. Unanimous.

1711 Declaration of Acceptance of Office: Vice Chairman

1711.1 Cllr Nicholds duly signed the Declaration of Acceptance of Office which was countersigned by a proper official of the Council.

1712 Declaration of Acceptance of Office: All Councillors

1712.1 All Councillors, except and Worrall who was absent, duly signed the Declaration of Acceptance of Office which was countersigned by a proper official of the Council.

1713 To confirm the Power of Competence

1713.1 **It was resolved that** Council adopt the Power of Competence. Proposed Councillor Colvin, seconded Councillor Nicholds. Unanimous.

1714 To agree principal contacts for the following:

- 1714.1
- a) Village Maintenance (Mike Wing)
 - b) Footpaths (Mike Wing)
 - c) Tree Warden (Mike Wing)
 - d) Worcestershire CALC (Diane Colvin)

1715 To appoint individual Councillors to outside bodies:

- 1578.1
- a) BCVH Ltd – Councillor Worrall.
 - b) Bredon Hill Conservation Group – No one appointed.

1716 To reaffirm appointment of Councillors to the following:

- 1716.1
- a) Staffing: Councillors Mantle and Nicholds
 - b) Planning: Any three councillors
 - c) Finance: Councillors Colvin, Nicholds and Mantle.
 - d) Newsletter: Councillor Mantle.

1717 Re-Adoption of the Code of Conduct

1717.1 The Code of Conduct was duly re-adopted by Council. Proposed Cllr Colvin, seconded Cllr Mantle. Unanimous

1718 Re-Adoption of the new Standing Orders

1718.1 The Standing Orders were duly re-adopted by Council. Proposed Cllr Wing, seconded Cllr Mantle. Unanimous

1719 To re-affirm Financial Regulations and Reserves Policy

1719.1 The Financial Regulations and Reserves Policy were duly adopted by Council. Proposed Cllr Nicholds, seconded Cllr Wing. Unanimous

1720 To readopt Complaints Policy

1720.1 The Complaints Policy was duly adopted by Council. Proposed Cllr Colvin, seconded Cllr Mantle. Unanimous

1721 To agree the Asset Register

1721.1 The Asset Register was reviewed and agreed for 2023/24. The number of noticeboards was amended to 6.

1722 To agree 2018/19 Meeting dates

1722.1 The Meeting Dates for 2023/24 were approved and adopted.

The meeting closed at 7.23pm