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ALLESLEY PARISH COUNCIL

Minutes of the ANNUAL PARISH COUNCIL MEETING held at 7:15pm

13th May 2024, held at Corley Village Hall, Church Lane, Corley

Present: Councillor T Burton (Chairman) Councillor A Hobson (Vice Chairman)

Councillor Mrs M Davies Councillor S Grove

Councillor I Farrar

Ward Councillors: 1

Public: 3

Councillor Burton opened the meeting and handed over the Chair to Councillor Hobson for the election of a Chairman for 2024/25

1. Election of Chairman for 2024 / 2025

Nomination of Councillor Thomas Burton received – nomination accepted.

Proposed: Councillor Hobson Seconded Councillor Farrar Unanimous

RESOLVED THAT: Councillor Burton be elected as Chairman. Councillor Burton signed the Acceptance of Office.

2. Apologies

Apologies for absence were received from Councillor Swann and Councillor Mrs Parry.

3. Election of Vice Chairman for 2024 / 2025

Nomination of Councillor Hobson received – nomination accepted.

Proposed Councillor Davies Seconded Councillor Farrar Unanimous

RESOLVED THAT: Councillor Hobson be elected as Vice-Chairman. Councillor Hobson signed the Acceptance of Office.

4. Minutes of the Annual Parish Council Meeting 9th May 2023

RESOLVED THAT the Annual Parish Council Meeting dated 9th May 2023 were approved.

5. Governance

5.1 Standing Orders

The Standing Orders had been updated by date only and were discussed.

RESOLVED THAT the Standing Orders May 2024 be approved.

5.2 Financial Regulations

The Financial Regulations had been reviewed and were discussed.

RESOLVED THAT the Financial Regulations May 2024 be approved.

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5.3 Councillor Code of Conduct

Councillor Code of Conduct was received and discussed.

RESOLVED THAT the Councillor Code of Conduct be approved.

6. General Power of Competence

In October 2018 the Parish Council adopted the General Power of Competence. Discussion took place on whether to re-approve adopting the GPC for 2024-25. The Parish Council met the qualification criteria, $2/3^{rd}$ of the Councillors were elected in May 2023 and the Clerk held the CiLCA qualification.

RESOLVED THAT the Parish Council re-adopted the General Power of Competence.

7. Scheme of Delegation for the Clerk

The Scheme of Delegation for the Clerk was discussed.

RESOLVED THAT the Scheme of Delegation for the Clerk be approved.

Meeting closed 7:30 pm

