

Minutes of the Annual General Meeting of North Baddesley Parish Council held in the Sports Pavilion, Recreation Ground, Sandy Lane, North Baddesley on Tuesday 15th May 2019 at 7.40pm

Present: Councillor D Knight (Chair), Councillors C Hill, G Louden, P Thompson, R Walmsley, A Warnes, V Wotton and A Yellin

Absent: None

In Attendance: County Councillor Alan Dowden and Borough Councillor Mrs C Dowden
J Harrington, Parish Clerk (Minutes)

Members of the Public: One

19-20/0008

ELECTION OF COUNCILLORS/ACCEPTANCE OF OFFICE

Each member of the newly elected Parish Council signed a Declaration of Acceptance of Office which was witnessed by the Clerk. A form declaring financial and other interests was also signed and would be forwarded to TVBC for publication on their website. Forms declaring expenses incurred during the elections were also completed.

19-20/0009

ELECTION OF CHAIRMAN

The Clerk asked if there were any nominations for Chairman. Cllr Hill proposed Cllr Knight as Chairman for 2019/20. This was seconded by Cllr Warnes (carried nem con) and unanimously agreed. Cllr Knight was then duly elected as Chairman.

19-20/0010

ELECTION OF VICE-CHAIRMAN

Cllr Warnes proposed Cllr Wotton as Vice-Chairman. This was seconded by Cllr Yellin (carried nem con.) and unanimously agreed. Cllr Wotton was then duly elected as Vice-Chairman.

19-20/0011

APOLOGIES FOR ABSENCE

There were no apologies for absence.

19-20/0012

DECLARATION OF INTERESTS

Cllr Walmsley declared an interest in the Men's Shed.

19-20/0013

MINUTES

The Minutes of the Annual General Meeting held on 15th May 2018 were signed at the meeting of 11th June 2018 by the Chairman as a true copy.

19-20/0014

MATTERS ARISING

There were no matters arising.

19-20/0015

ELECTION OF COMMITTEES AND REPRESENTATIVES

A new list of Committees and Representatives is appended.

19-20/0016

REVIEW OF STANDING ORDERS

The Model Standing Orders, adopted in July 2011 were last reviewed at the 2018 AGM. It was agreed that any proposed changes would be reported to the Clerk for discussion at the next meeting.

19-20/0017

REVIEW OF FINANCIAL REGULATIONS

The Model Financial Regulations revised by NALC in October 2014 and adopted by the Parish Council in May 2016 were last reviewed at the 2018 AGM. It was agreed that any proposed changes would be reported to the Clerk for discussion at the next meeting.

19-20/0018

REVIEW OF COMPLAINTS PROCEDURE

The Complaints procedure was last reviewed at the 2018 AGM. It was agreed that any proposed changes would be reported to the Clerk for discussion at the next meeting.

19-20/0019

REVIEW OF FREEDOM OF INFORMATION PUBLICATION SCHEME

The Parish Council agreed at the 2018 AGM that the current scheme was adequate and should remain unchanged. It was agreed that any proposed changes would be reported to the Clerk for discussion at the next meeting.

19-20/0020

REVIEW OF POLICY FOR DEALING WITH THE PRESS/MEDIA

It was agreed that any proposed changes would be reported to the Clerk for discussion at the next meeting.

19-20/0021

REVIEW OF INTERNAL AUDIT

It was agreed that any proposed changes would be reported to the Clerk for discussion at the next meeting.

19-20/0022

REVIEW OF INSURANCE ARRANGEMENTS/INVENTORY OF LAND AND ASSETS

A comprehensive review of the Parish Council's Insurance cover was carried out last September between a representative of the insurance company, Cllr Middewick and the Clerk. A three-year contract was entered into at the time.

19-20/0023

THE GENERAL POWER OF COMPETENCE

The General Power of Competence, found in the Localism Act 2011, is an extra power awarded to Councils who meet certain criteria. The Parish Council resolved that it met the qualification criteria found in the Parish Council's General Power of Competence (Prescribed Conditions) Order 2012 which sets out that the Clerk must be qualified and two-thirds of members must be elected.

19-20/0024

MODEL CODE OF CONDUCT

NALC's Model Code of Conduct remained in place.

19-20/0025

CALENDAR OF MONTHLY MEETINGS

A calendar of monthly meetings was distributed to all Councillors.

The Annual General Meeting closed at 8.15pm and was followed by the Council's monthly meeting.