

**Minutes of the Annual General Meeting of North Baddesley Parish Council held Via Video Conference on Tuesday 4th May 2021 at 7.15pm**

**Present:** Cllrs D Knight (Chair), F Baker, G Loudon, D Middlewick, P Thompson, R Walmsley and A Yellin

**Absent:** Cllr A Warnes and County Cllr A Dowden

In Attendance: Borough Cllr Mrs C Dowden  
J Harrington, Parish Clerk (Minutes)

Members of the Public: None

**21-22/0006****ELECTION OF CHAIRMAN**

Cllr Walmsley asked if there were any nominations for Chairman. Cllr Middlewick proposed Cllr Knight as Chairman for 2021/22. This was seconded by Cllr Loudon (carried nem con) and unanimously agreed. Cllr Knight was then duly elected as Chairman.

**21-22/0007****ELECTION OF VICE-CHAIRMAN**

Cllr Knight proposed Cllr Middlewick as Vice-Chairman. This was seconded by Cllr Baker (carried nem con.) and unanimously agreed. Cllr Middlewick was then duly elected as Vice-Chairman.

**21-22/0008****APOLOGIES FOR ABSENCE**

Apologies were received from Cllr A Warnes and County Cllr A Dowden.

**21-22/0009****DECLARATION OF INTERESTS**

There were no declarations of interest.

**21-22/0010****MINUTES**

The Minutes of the Annual General Meeting held on 14<sup>th</sup> May 2019 would be signed at the next non virtual meeting.

**21-22/0011****MATTERS ARISING**

There were no matters arising.

**21-22/0012****ELECTION OF COMMITTEES AND REPRESENTATIVES**

A new list of Committees and Representatives is appended.

21-22/0013

**REVIEW OF STANDING ORDERS**

Copies had been circulated to all members prior to the meeting. All agreed no changes needed to be made.

21-22/0014

**REVIEW OF FINANCIAL REGULATIONS**

Copies had been circulated to all members prior to the meeting. Cllr Walmsley pointed out that some items in the Financial Regulations were unclear. The Clerk agreed to amend them and recirculate to all. **ACTION: The Clerk to amend the Financial Regulations.**

21-22/0015

**REVIEW OF COMPLAINTS PROCEDURE**

Copies had been circulated to all members prior to the meeting. All agreed no changes needed to be made.

21-22/0016

**REVIEW OF FREEDOM OF INFORMATION PUBLICATION SCHEME**

Copies had been circulated to all members prior to the meeting. All agreed no changes needed to be made.

21-22/0017

**REVIEW OF POLICY FOR DEALING WITH THE PRESS/MEDIA**

Copies had been circulated to all members prior to the meeting. All agreed no changes needed to be made.

21-22/0018

**CALENDAR OF MONTHLY MEETINGS**

A calendar of monthly meetings had been distributed to all Councillors. The Clerk pointed out that all Full Council and Planning meetings from 7<sup>th</sup> May 2021 would be face-to-face and would be held at the sports pavilion unless otherwise notified.

The Annual General Meeting closed at 7.30pm and was followed by the Council's monthly meeting.