

3rd May 2018

Minutes of the Annual General Meeting of Rearsby Parish Council held in Rearsby Village Hall on Thursday 3rd May 2018 7.00 pm.

Present

Councillor M Cooke
Councillor A Byrne
Councillor S Chenery
Councillor K Wills

Mrs S Norledge – Clerk

1. Apologies for absence and confirmation of last year's minutes

The minutes of the 2017 Annual General Meeting were approved. Apologies for absence were received from Councillor Christie Smith and Councillor Higgins.

2. Election of Chairman

It was RESOLVED that Councillor Cooke be elected as Chairman for the ensuing year.

3. Election of Vice Chairman

It was RESOLVED that Councillor Byrne be elected as Vice Chairman for the ensuing year.

4. Receiving the Declarations of Acceptance of Office from the Chairman and Vice Chairman or, if not received, determining when they will be received.

The Declarations of Acceptance of Office were signed by the Chairman and the Vice Chairman

5. Insurance Renewals

It was agreed to accept the quote of £678.65 from BHIB

6. Statement of internal control

The statement of internal control was agreed.

7. Risk Assessment

The risk assessment was agreed.

8. To adopt Equal Opportunities Policy

The equal opportunities policy was approved.

8. Internal appointments – internal auditor, RFO, Wardens

It was RESOLVED to appoint Mr Richard Willcocks as Internal Auditor

It was RESOLVED to re-appoint Mrs S Norledge as the responsible financial officer.

It was RESOLVED to re-appoint the following wardens:-

Mr T Drury – Tree Warden

Mr Roy Loveday – Archaeological Warden

Mr R Lilley and Mrs R Meade – Flood Wardens

Mr H Davis – Butterfly Warden

Mr C. Woodward – bird Warden

9. Appointment of Representatives to External Bodies such as the Village Hall Committee

It was RESOLVED to appoint Councillor Cooke as representative to the Village Hall Committee.

It was RESOLVED to appoint Councillor Chenery as the representative on the Brooksby Quarry Liaison Group.

10. Approval of dates for the Annual Calendar of meetings

It was RESOLVED to hold the ordinary Parish Council meetings on the first Thursday of each month, provided they did not clash with a bank holiday. The Clerk was to book the Village Hall.

The meeting closed at 7.15 pm.