

BROOKTHORPE-WITH-WHADDON PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL 7th MAY 2019

1. PRESENT

Messrs S. Betts, J Hendry, Mrs L King, Mrs C Summers, Cllr D Mossman [District Councillor], Mrs A Szabo [Parish Clerk] and 3 members of the public.

2. ELECTION OF CHAIRMAN

It was proposed by Cllr L King and seconded by Cllr J Hendry that Cllr S Betts be elected as Chairman. Cllr S Betts was duly elected as Chairman.

3. ELECTION OF VICE-CHAIRMAN

It was proposed by Cllr L King and seconded by Cllr C Summers that Cllr J Hendry be elected as Vice-Chairman. Cllr J Hendry was duly elected as Vice-Chairman.

4. DECLARATION OF ACCEPTANCE TO OFFICE

Declarations of acceptance to office was signed by the Chairman and Vice-Chairman.

5. APOLOGIES

Cllr D Kaspar

There were no other apologies for absence.

6. DECLARATION OF QUALIFICATION TO USE THE POWER OF GENERAL COMPETENCE AS POWER OF FIRST RESORT ON ALL SPENDING

The Clerk reported that the Council was still eligible to use this Power. Councillors resolved to use this power of first resort.

7. APPROVAL OF STATEMENTS OF ACCOUNTS

The summary of accounts and spreadsheet were agreed and signed as a true account of the Council's finances.

8. REVIEW OF COUNCIL'S RISK MANAGEMENT

The Council reviewed and agreed the Council's GDPR risk assessment and risk management procedure as circulated.

9. COUNCILLORS RESPONSIBILITIES

Environment – Cllr D Kaspar

Crime and Disorder/Police – Cllr J Hendry

Care in the Community – Cllr C Summers

Councils Asset Checks – Mrs A Szabo

Highways and Road Safety – Cllr S Betts

Village Hall Representative – Cllr L King

Internal Audit – Cllr L King

Planning – To be decided at the next Parish Council meeting

10. QUESTIONS AND COMMENTS FROM THE PUBLIC

It was noted by parishioners present that no Councillors expenses were claimed during the financial year 2018/19. Councillors were thanked for their dedication to the Parish.

There were no further questions or comments from the public.

There being no other business this meeting closed at 7.40pm.

Chairman

Date.....