

# Badsey and Aldington Parish Council

## Annual Parish Council Meeting

### MINUTES

<b>Date:</b>	15th May 2019
<b>Time:</b>	7.30pm
<b>Venue:</b>	Remembrance Hall, Badsey
<b>Present:</b>	Councillors: Gary Bailey (Chairman), Michael Tennant, David Webster, Margaret Tyszkow, Andy Wilson, Ian Devine, Phil Cordelle, Alan Tutton, Susan Keeler, Mike Gwynn and Becky Stanley. The Clerk: Mrs Andrea Evans.

#### Business Transacted

1.	<b>Election of Chairman (followed by signing of Declaration)</b> MG proposed and AW seconded with a unanimous vote in favour to elect Cllr Gary Bailey as Chairman. Cllr Gary Bailey was elected as Chairman for the ensuing year.
2.	<b>Election of Vice-chairman (followed by signing of Declaration)</b> MT proposed and AT seconded with a unanimous vote in favour to elect Cllr Michel Tennant (MiT) as Vice Chairman for the ensuing year. <b>Declarations of Acceptance of Office were duly signed by all elected Councillors.</b>
3.	<b>Apologies for Absence- Liz Chalmers.</b>
4.	<b>Declarations of Interest for this agenda-None.</b>
5.	<b>Confirmation of Minutes- AW</b> proposed, ID seconded with a unanimous vote in favour to approve the minutes of 16 <sup>th</sup> May 2018.
6.	<b>Report from Badsey Relief in Need Charity-</b> <b>Councillors agreed that the report could be received at the PC meeting in June 2019 due to the information not being available at this time.</b>
7.	<b>To reconfirm Standing Orders and Financial Regulations for the Council</b> It was unanimously agreed to reconfirm the existing Standing Orders taking into account NALC model 2018 and Financial Regulations for the Council. Proposed by DW and seconded by MiT.
8.	<b>To reconfirm delegated authority for the Planning Committee</b> It was unanimously agreed to reconfirm delegated authority for the Planning Committee, the Committee to stand as presently constituted with Mike Gwynn remaining as Chair.
9.	<b>To reconfirm Planning Committee Standing Orders</b> It was unanimously agreed to reconfirm the existing Standing Orders for the Planning Committee. Proposed by GB seconded by PC.
10.	<b>To appoint representatives to outside bodies:</b> A. PACT It was unanimously agreed to appoint PC and AW. B. CALC It was unanimously agreed to not appoint a rep as the way in which CALC supply information has changed. C. <b>Badsey Remembrance Hall Committee-</b> It was unanimously agreed to appoint ID and BS as the representatives. D. <b>Badsey Community Club-</b> It was unanimously agreed to appoint GB as representative. E. <b>Badsey Relief in Need Charity.</b> BS agreed to be PC representative.