

Pebworth Parish Council
Minutes of the Annual Council Meeting of the Parish Council held
At the Village Hall, Pebworth on Monday 9th May 2022

Present: Councillors: Richard Weller (Chairman), Simon Shiers, Denise Meynell, James Pearson, John Hyde, Sam Parkins & David Cranage

In attendance: Mrs D Bowles (Clerk), County Councillor Adams (19:45)

Also in attendance: 3 members of the public.

1.	Election of Chairman: Cllr Richard Weller being the only nominee was elected as Chairman unopposed. He read out the Chairman's acceptance of office which was signed and returned to the Clerk.
2.	Apologies Considered for Absence: None
3.	Register of Interests: Members are reminded of the need to keep their register of interests up to date. Members are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their family, a friend, or close associate. Disclosure of Interests Members to declare any disclosable pecuniary interests in items on the agenda and their nature. None declared. Members to declare any other disclosable interests in items of the agenda and their nature. None declared.
4.	Election of Vice-Chairman: Cllr James Pearson was proposed and seconded and elected as Vice Chairman.
5.	Appointment of Committees: Staffing Committee: Cllrs Weller, Pearson, Meynell & Hyde were appointed to this Committee.
6.	Appointment to Working Groups: Finance – It was agreed all members will form the group. Pebworth in Bloom – Cllr Shiers
7.	Appointments to outside Bodies delegates The village hall has set up a new constitution which does not require a Parish Councillor position.
8.	Appoint Councillors to the following roles: Playing Fields Warden – Cllr Hyde agreed to continue as warden
9.	Document Reviews: a) Standing Orders – unanimously accepted. b) Financial Regulations – unanimously accepted. c) Amendment or updates to the Council's cemetery fees – no amendments proposed
10.	Dispensations To consider any members requests for a new dispensation on matters of disclosable interest. Council agreed the renewal of four-year dispensations on matters of disclosable interest: - - A dispensation for Cllr John Hyde for the Lengthsman contract and works. - A dispensation for Cllr John Hyde for the Handyman's contract and work. - A dispensation for Cllr David Cranage for watercourse maintenance.
11.	Closure of Meeting: The Chairman closed the meeting at 19:10 hrs.

Chairman: _____ Date: _____