

Badsey and Aldington Parish Council

Annual Parish Council Meeting

MINUTES

Date:	28 th April 2021.
Time:	7.30pm
Venue:	Via Zoom.
Present:	Councillors: Gary Bailey (Chairman), Michael Tennant, David Webster, Margaret Tyszkow, Andy Wilson, Ian Devine, Phil Cordelle, Alan Tutton, Susan Keeler, Liz Chalmers, Mike Gwynn and Becky Stanley. The Clerk: Mrs Andrea Evans.

Business Transacted

1.	Election of Chairman (followed by signing of Declaration) MiT proposed and MT seconded with a 11 votes in favour and 1 abstention to elect Cllr Gary Bailey as Chairman. Cllr Gary Bailey was elected as Chairman for the ensuing year.
2.	Election of Vice-chairman (followed by signing of Declaration) MT proposed and SK seconded with 11 votes in favour and 1 abstention to elect Cllr Michael Tennant (MiT) as Vice Chairman for the ensuing year. Declarations of Acceptance of Office were duly signed by all elected Councillors.
3.	Apologies for Absence- None.
4.	Declarations of Interest for this agenda-None.
5.	Confirmation of Minutes-EC proposed, GB seconded with a unanimous vote in favour to approve the minutes of 15 th May 2019.
6.	Report from Aldington & Badsey Relief in Need Charity- <i>The charity has been through a bad patch but the addition of new trustees has ensured that the charity will run as per the constitution. The charity now has the correct number of trustees, 2 PC rep's, 2 co-opted members and an EX-officio member, Rev P Morton.</i>
7.	To reconfirm Standing Orders and Financial Regulations for the Council It was unanimously agreed to reconfirm the existing Standing Orders taking into account NALC model 2018 and Financial Regulations for the Council. Proposed by AW, seconded by GB.
8.	To reconfirm delegated authority for the Planning Committee 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.	To reconfirm Planning Committee Standing Orders It was unanimously agreed to reconfirm the existing Standing Orders for the Planning Committee. Proposed by AW seconded by GB.
10.	To reconfirm Land Committee Terms of Reference. It was unanimously agreed to reconfirm the land committee terms of reference although consideration would be given at the next meeting as to whether to invite a member of public to future committees related to the land project.

11.	<p>To appoint representatives to outside bodies:</p> <p>A. PACT It was unanimously agreed to appoint PC and AW.</p> <p>B. CALC It was unanimously agreed to not appoint a rep as the way in which CALC supply information has changed.</p> <p>C. Badsey Remembrance Hall Committee- It was unanimously agreed to appoint BS and ID as the representatives.</p> <p>D. Badsey Community Club- It was unanimously agreed to appoint GB as representative.</p> <p>E. Badsey Relief in Need Charity. AT and MiT agreed to be PC representatives.</p>
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