

Badsey and Aldington Parish Council

Annual Parish Council Meeting

MINUTES

Date:	18 th May 2022.
Time:	7.15pm
Venue:	Badsey Remembrance Hall, Badsey.
Present:	Councillors: Gary Bailey (Chairman), Michael Tennant, Andy Wilson, Ian Devine, Phil Cordelle, Alan Tutton, Susan Keeler, Liz Chalmers, Paul Allen, Lynn McDarby and Becky Stanley. The Clerk: Mrs Andrea Evans.

Business Transacted

1.	Election of Chairman (followed by signing of Declaration) AT proposed and MiT 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.	Election of Vice-chairman (followed by signing of Declaration) BS proposed and AW seconded with a unanimous vote in favour to elect Cllr Michel 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- Mike Gwynn.
4.	Declarations of Interest for this agenda-None.
5.	Confirmation of Minutes-SK proposed, BS seconded with a unanimous vote in favour to approve the minutes of 28 th April 2021.
6.	Report from Aldington & Badsey Relief in Need Charity- <i>Trustees are made up of: Rev Philip Morton- Chairman, Andrea Evans-Treasurer and Secretary, Alan Tutton, Michael Tennant, Mary Campbell.</i> <i>Annual Meeting was due to be held on 18th May 2022 but had to be postponed</i> <i>Bank account Balance is £2899.40, tenant rent for land of £171.00 per quarter is being received since June 2022. End of year accounts were filed as at 31st May 2022 and have been approved. Return to Charity Commission has also been filed.</i> <i>Charity has not paid out this year. Mary Campbell is piloting collection boxes in the village as well as advertising the charities purpose so it becomes more acceptable and wider known.</i> <i>Andrea Evans, Treasurer. 16th May 2022</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 2022 and Financial Regulations for the Council. Proposed by SK, seconded by AW.
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 GB seconded by MiT.
10.	To reconfirm Land Committee Terms of Reference. It was unanimously agreed to reconfirm the committee terms of reference but agreed that a land

	committee was no longer required.
11.	<p>To appoint representatives to outside bodies:</p> <p>A. PACT It was unanimously agreed to not appoint a rep as this project appears to have stalled.</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>
12.	Meeting closed at 7.16pm.