

BENTLEY PAUNCEFOOT PARISH COUNCIL

Minutes Of The Annual Parish Council Meeting Held On Tuesday 16th May 2017 at 7.30pm - Bentley Village Hall

Present : Chairman Cllr A Boss **A Dyson (Clerk)**
Vice Chairman Cllr D Stubbs **3 visitors (please see signing in book for reference)**
Cllr R Bewsher
Cllr J Harris
Cllr J Winslow

- 1. Election Of Chairman**
Chairman A Boss stood down as Chairman. Cllr J Harris proposed Cllr A Boss for Chairman, seconded by Cllr J Winslow. Proposal accepted. Chairman Boss duly signed his Acceptance of Office form.
- 2. Election Of New Councillor**
Mr Barry Spence was elected to the PC – all Councillors present were in agreement to this. Mr Spence duly signed his Acceptance of Office form.
- 3. Election of Vice Chairman**
Cllr D Stubbs stood down as Vice Chairman. Chairman A Boss proposed D Stubbs for VC, seconded by Cllr B Spence. Proposal accepted.
- 4. Apologies & Approval of Absence**
Apologies were accepted and approved from Cllr K Beard.
- 5. Declarations Of Interest**
Existing Councillors - nothing new to declare. Cllr B Spence was given his forms to complete and was asked to return them to the Clerk in order that they could be submitted to BDC within 28 days of today's date.
- 6. Council's Scheme of Delegation**
Cllr R Bewsher – newsletter and Broadband. Cllr J Winslow – Planning. Cllr B Spence – to lead the PCs approach with regard to availability of additional future funding, over and above the PCs annual precept from initiatives such as the New Homes Bonus.
- 7. To Approve the Minutes of the Annual Meeting Held On 17th May 2016**
The Minutes of this meeting were approved and signed by the Chairman, Cllr A Boss at the OM meeting 19th July 2016.
- 8. Chairman's Report On Parish Council Achievements In 2016/2017**
Chairman A Boss reported on the work read his report for the last year, highlighting the work the Parish Council had achieved during this last year and thanked Mr John Manley for his work and commitment to the PC during his years as Councillor and Chairman

9. Councillors Reports/Items for Future AGM Agenda
None.

APCM MEETING CLOSED
19.50 pm

SignedA BOSS... **Chairman**

Dated ...19th July 2017