

Present: Councillors: B Haycock (Chairman) K Fenwick
D Cambray I Dyckhoff
M Hulbert J Sharp
Clerk: G Coombs

1 Parishioner

1. APOLOGIES

Councillor Kendall gave his apologies of absence due to illness. The Council accepted this apology.

2. MINUTES OF PREVIOUS MEETING

These were agreed, adopted and signed.

3. MATTERS ARISING

There were no matters arising from the previous meeting.

4. ELECTION OF CHAIRMAN

Cllr Haycock thanked everyone for their support over the past 2 years but he would not be continuing as Chairman.

Cllr Haycock proposed Cllr Fenwick. Cllr Hulbert seconded. Cllr Fenwick agreed to be Chairman. The Council agreed unanimously with this decision.

5. ELECTION OF VICE CHAIRMAN

Cllr Haycock proposed Cllr Dyckhoff. Cllr Fenwick seconded. Cllr Dyckhoff agreed to be Vice-Chairman. The Council agreed unanimously with this decision.

6. DECLARATION OF ACCEPTANCE OF OFFICE

Cllr's Fenwick and Dyckhoff completed the Declaration of Acceptance of Office for Chairman and Vice-Chairman respectively.

7. ADOPTION OF NALC STANDING ORDERS

The Council reviewed these and adopted them.

8. ADOPTION OF NALC POWERS AND CONSTITUTION OF LOCAL COUNCILS

The Council reviewed and adopted these.

9. ADOPTION OF THE CODE OF CONDUCT

The Council agreed to adopt the Code of Conduct.

10. AGREEMENT OF APOLOGIES

The Council agreed that Councillors must forward their apologies to the Clerk, with the reason, prior to the meeting. These will be minuted, discussed and agreed if acceptable. If apologies are not received nothing will be recorded. Councillors need to note that if they are absent from meeting for 6 months (approximately 4 meetings) and the Council have not accepted their apologies they will no longer be Councillors.

11. AOB

There being no other business the meeting closed at 7.55 pm.