

## **ALREWAS PARISH COUNCIL**

### **Minutes of the annual parish council meeting held on Monday 15 June 2009 at 7.30pm in Alrewas Village Hall**

**PRESENT** Cllrs David Butcher, Tony Coates, Patrick Curran, Donna Moss, John Pegg, Jane Reilly, Roger Sanders and Margaret Stanhope.

**IN ATTENDANCE** District Cllrs Mike Wilcox and Paul Hogan, and Jean Burton (Clerk)

District Cllr Wilcox called the meeting to order

All Members present signed their Declaration of Acceptance forms which were duly countersigned.

**1 Election of Chair**

Cllr Butcher was elected Chair of the Council and made his Declaration of Acceptance of Office.

**2 Election of Vice Chair**

Cllr Pegg was elected Vice Chair of the Council.

**3 Apologies for absence**

None received.

**4 Declarations of interest**

None

**5 Adoption of Standing Orders**

The Standing Orders appended were reviewed and it was **RESOLVED** that they be adopted with immediate effect.

**6 Adoption of the Local Authorities (Model Code of Conduct) Order 2007 No. 1159 excluding paragraph 12.2**

It was **RESOLVED** to adopt the Local Authorities (Model Code of Conduct) Order 2007 No. 1159 excluding paragraph 12.2

**7 Approval of Financial Regulations**

The Financial Regulations appended were considered and it was **RESOLVED** that they be adopted with immediate effect.

**8 Adoption of the ICO's Model Publication Scheme for Freedom of Information**

It was **RESOLVED** to adopt the ICO's Model Publication Scheme for Freedom of Information

**9 Appointment of Council representatives on outside bodies**

Representatives on outside bodies were appointed as detailed on the attached schedule.

**10 Finance**

**a Chairman's allowance**

It was **RESOLVED** that a sum of £325 is to be held available for expenses to be claimed by the Chair in the year 2009/10.

**Clerk**

**b Ratification of budget for 2009/10**

It was **RESOLVED** that the budget prepared by Alrewas and Fradley with Streethay Parish Council for this Parish Council be approved and ratified.

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Appointment of internal auditor  
c It was **RESOLVED** that Viv Evans be appointed internal auditor to the council. **Clerk**

Bank signatories  
d It was **RESOLVED** that Cllrs Coates and Pegg be added to the bank mandate and Cllr Wilcox be removed. **Clerk**

11 **Date of next annual parish council meeting**  
The next annual parish council meeting will be on Monday 10 May 2010 in Alrewas Village Hall starting at 7.30pm

..... **Chair/Vice Chair**

..... **Date**