

ALREWAS PARISH COUNCIL

Minutes of the annual parish council meeting held on Monday 21 May 2012 at 7.30pm in Alrewas Village Hall

PRESENT Cllrs David Butcher, Will Chapman, Tony Coates, Peter Coates, Donna Moss, John Pegg, Jane Reilly, Graham Slight and Margaret Stanhope

IN ATTENDANCE County Cllr Janet Eagland and Jean Burton (Clerk)

Cllr Pegg called the meeting to order

1 Election of Chair

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

2 Election of Vice Chair

Cllr Moss was elected Vice Chair of the Council.

3 Apologies for absence

None.

4 Declarations of interest

None

5 Amendment of Standing Orders

It was **RESOLVED** that the Standing Orders dated 16 May 2011 be amended so that STO 11a becomes: "A resolution (whether affirmative or negative) of the Council shall not be reversed within 6 months except either by a special motion, the written notice whereof bears the names of at least 3 councillors of the Council, or by a motion moved in pursuance of the report or recommendation of a committee" and will be effective from the meeting to be held on 18 June 2012.

6 Appointment of Council representatives on outside bodies and working parties

Representatives on outside bodies and working parties were appointed as detailed on the attached schedules.

7 Finance

a Accounts for the year to 31 March 2012

It was **RESOLVED** that the accounts for the year to 31 March 2012 be approved and signed by the Chairman and Clerk.

b Annual Governance Statement

The Annual Governance Statement was considered and all matters confirmed and it was **RESOLVED** that the Annual Governance Statement for the year to 31 March 2012 be approved and signed by the Chairman and Clerk.

c Chairman's allowance

It was **RESOLVED** that a sum of £325 is to be held available for allocation by the Clerk for costs incurred in the year 2012/13.

d Appointment of internal auditor

It was **RESOLVED** that Julie Hill be appointed internal auditor to the council.

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8 Date of next annual parish council meeting

The next annual parish council meeting will be on Monday 20 May 2013 in Alrewas Village Hall starting at 7.30pm.

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Chair/Vice Chair

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Date