

AFC/23-24/AM/M

ALREWAS PARISH COUNCIL

**MINUTES OF THE ANNUAL MEETING OF ALREWAS PARISH
COUNCIL HELD ON 15 MAY 2023 AT 7.30 PM IN THE VILLAGE
HALL**

CONFIRMED

Present

Cllr Dave Whatton (Chair), Cllrs Adams, Lawler, Lomas, Moss, Reilly, M Wilcox,

In attendance: District Cllrs Cross and S Wilcox, Ms K Powell, Clerk

1 Election of the Chair 2023-24

Cllr Reilly took the Chair for this agenda item.

a **RESOLVED:** unanimously, to re-elect Cllr Whatton as Chair for the 2023-24 session.

b **RESOLVED:** to accept the Declaration of Acceptance of Office made by Cllr Whatton

Cllr Whatton retook the Chair for the rest of the meeting

2 Election of the Vice Chair 2023-24 a Cllr Reilly indicated that she wished to stand down as Vice Chair. Cllrs accepted this with regret. She was thanked for all her work on behalf of the Parish Council as Vice Chair and would continue as a Cllr.

b **RESOLVED:** unanimously, to elect Cllr Donna Moss as Vice Chair for 2023-24. c **RESOLVED:** to accept Cllr Moss's Declarations of Acceptance of Office

3 Declarations of Acceptance of Office a

RESOLVED: To accept Declaration of

Acceptance of office from:

Cllr Adams, Cllr Lawler, Cllr Lomas, Cllr Reilly, Cllr M Wilcox

Cllr Lomas was welcomed to his first meeting as a Parish Councillor.

4 Apologies:

a Apologies were received and accepted from Cllr Janet England who had another meeting.

5 Declarations of Members' Interests

a No Interests were declared.

6 Reapproval of Policies

Resolved: to reapprove the following policies

The Code of Conduct **APC/AM/23-24/1**

The Standing Orders **APC/AM/23-24/2**

The Financial Regulations **APC/AM/23-24/3**

The Business Risk Assessment **APC/AM/23-24/4**

The Online Usage Policy **APC/AM/23-24/5**

The Working Groups Operational Procedure **APC/AM/23-24/6**

All re-approved documents would be published on the Parish Council website.

ACTION: Clerk

RESOLVED: to withdraw the Virtual Meetings Policy as such meetings are no longer legal for full Parish Council meetings.

ACTION: Clerk

7 Council representatives a

RESOLVED: to reapprove the membership of Parish Council working groups and representatives on external bodies, subject to minor amendments.

APC/AM/23-24/7. ACTION: Clerk

Financial Matters

Confirmed the veracity of all statements in Section 1 of the Annual Governance Statement (**APC/AM/23-24/8**) which were read to the meeting. **RESOLVED:** to approve the signature and submission of the Annual Governance Statement.

ACTION: Chair/Clerk

RESOLVED: To approve the signature of the Accounts for the year ending 31 March 2023. **APC/AM/23-24/9.**

ACTION: Chair/Clerk

RESOLVED: To approve the unchanged Chair's Allowance of £325 in pursuance of Section 15 (5) of the Local Government Act 1972

ACTION: Accounts Officer

RESOLVED: To reappoint the Internal Auditor, Mrs Sandie Morris, of Black Rose Solutions Ltd

ACTION: Clerk

Annual Report on Data Protection and GDPR

CONSIDERED AND APPROVED: the report **APC/AM/23-24/10**

Date of the next Annual Parish Council Meeting

The meeting would be held in May 2024, date to be confirmed. **ACTION: Clerk**

Kathryn Powell
Clerk
16 May 2023

b c

d

9 a

10 a

Confirmed