

MINUTES OF THE ANNUAL MEETING OF ARDELEY PARISH COUNCIL HELD IN ARDELEY VILLAGE HALL ON MONDAY 11 MAY 2015 AT 7.00 PM

Councillors: David Young (Chairman) James Egginton
Paul Andrews Tim Noble
Andrew Cannon Adrian Waygood

Officer attending Marty Kilby (Clerk and RFO)
Present: 3 members of the public

15.001 APOLOGIES

None

15.002 DECLARATIONS

Declarations of Acceptance of Office were signed by all Councillors – David Young, Paul Andrews, Andrew Cannon, Jim Egginton, Tim Noble, and Adrian Waygood.

15.003 DECLARATIONS OF PECUNIARY INTERESTS

Declarations of Pecuniary Interest were received from David Young, Adrian Waygood, Tim Noble, Jim Egginton, and Andrew Cannon. Paul Andrews undertook to complete the form and return it to the clerk within 14 days.

15.004 ELECTION OF CHAIRMAN 2015-2016

David Young was proposed by Paul Andrews, seconded by James Egginton and elected unanimously.

Resolved: David Young be elected Chairman for 2015-2016

15.005 CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

David Young signed the Chairman's Declaration of Acceptance of Office

15.006 ELECTION OF VICE CHAIRMAN 2014-2015

Adrian Waygood was proposed by Paul Andrews, seconded by David Young and elected unanimously

Resolved: Adrian Waygood be Vice Chairman for 2015-2016

15.007 VICE-CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

Adrian Waygood signed the Vice Chairman's Declaration of Acceptance of Office

ANNUAL REVIEWS**15.008 Standing Orders**

Because of the change in law relating to the allowance of everyone to record public meetings by any means that do not disrupt the meeting, Standing Order Clause 1.12 was removed. Amended Standing Orders are an appendix to these minutes.

15.009 The Code of Conduct was readopted and is an appendix to these minutes.

15.010 Financial Regulations were readopted and is an appendix to these minutes.

15.011 Risk Assessment, amended because of increased insurance cover, were adopted and is an appendix to these minutes.

15.012 Register of Assets, amended, were adopted and is an appendix to these minutes.

15.013 Complaints Procedure was readopted and is an appendix to these minutes.

The meeting closed at 7.19 pm

Signed _____

Date _____