

Minutes of the Annual Meeting of Council of Barton Stacey Parish Council, held virtually at 730pm on Tuesday 19th May 2020.

Present:

Chairman to start the meeting – Cllr S Gaines. Councillors – Cllr N Cooper, Cllr C Jayes, Cllr D Oliver, Cllr N Prideaux

Also Present:

Parish Clerk – Mrs J Gadney; Borough Councillor – David Drew. Members of the public: 5

1. Election of Chair

Cllr Nicholas Prideaux is willing to take the position of Chairman of the Council. Proposed and Resolved. Carried All. Cllr Prideaux took over the chair. Cllr Prideaux wanted to thank Cllr Gaines for all her hard work since joining the council in 2012.

2. Election of Vice Chair

Cllr Oliver is willing to take the position of Vice Chair of the Council. Proposed and Resolved. Carried All.

3. Apologies

Apologies for absence – Received and Accepted from Cllr Sherwood & Cllr Bettle-Shaffer.

4. Minutes of the Previous Annual Meeting of Council held on 14th May 2019

Having been circulated, the minutes were approved as a true and correct record of the meeting. Proposed and Resolved. These will be signed by Cllr Prideaux after the meeting.

5. Review of Register of Member's Interests

Members present at the meeting were asked to review their current declarations. Cllr Gaines confirmed she has moved house. No other amendments were required. The Clerk will check with the absent Councillor as to whether any amendments need to be made and confirm this to TVBC.

6. Declarations of Acceptance of Office

Cllrs Prideaux and Oliver signed their acceptance of Office forms and showed the completed forms to the meeting and the Clerk will witness these after the meeting.

7. Adoption of Standing Orders and Financial Standing Orders

Proposed to adopt the current Standing Orders and Financial Standing orders but these will both be reviewed within the next couple of months. Resolved. Cllr Prideaux asked councillors to review both documents.

8. Appointment of Internal Auditor for new financial year 2020/21

Proposed the motion to appoint "Do the Numbers Ltd" to continue being the Internal Auditor. Resolved.

9. Parish Council Appointments

Roles and responsibilities of individual Parish Councillors to be considered and confirmed. Planning committee Cllr Jayes proposed and seconded to replace Councillor Gaines. Cllr Cooper proposed and seconded to join the Raymond Brown Liaison Committee to replace Jan Lovell. All other positions will be discussed with individual councillors and taken to the June FC meeting for discussion.

10. Date of the next Annual Meeting of Council

Tuesday 18th May, 2021

Cllr Gaines handed in her resignation as a councillor. Cllr Prideaux thanked her again for all her hard work and Cllr Drew also wanted to give his thanks. Cllr Prideaux also thanked Jan Lovell (who resigned as a Councillor a couple of weeks ago) for her many years of valuable service to Parish Council and wished her well for the future.

Meeting Closed 19.53