

Pebworth Parish Council
Minutes of the Annual Council Meeting of the Parish Council held
At the Village Hall, Pebworth on Monday 13th May 2024

Present: Councillors: Simon Shiers, James Pearson, Sam Parkins & Jodi Cotton

In attendance: Mrs D Bowles (Clerk), District Councillors Robson & Ciotti

Also in attendance: 3 members of the public.

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| 1. | Election of Chairman: Cllr Richard Weller (in his absence) was nominated by Cllr Pearson & seconded by Cllr Cotton and being the only nominee was elected as Chairman unopposed. Cllr Weller had confirmed his willingness to stand once again to the Clerk. |
| 2. | Chairman's Declaration of Acceptance of Office: Cllr Weller will sign the Declaration of Acceptance of Office, witnessed by the Clerk to the Parish Council at the earliest convenient time. |
| 3. | Apologies Considered for Absence: Cllrs Weller & Cranage - accepted |
| 4. | Register of Interests: Members are reminded of the need to keep their register of interests up to date. Members are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their family, a friend, or close associate. Disclosure of Interests Members to declare any disclosable pecuniary interests in items on the agenda and their nature. None declared. Members to declare any other disclosable interests in items of the agenda and their nature. None declared. |
| 5. | Election of Vice-Chairman: Cllr James Pearson was proposed by Cllr Shiers and seconded by Cllr Parkins and elected as Vice Chairman. |
| 6. | Co-Option: It was resolved to advertise the last Co-Opted vacancy, with the closing date for interested parties being set at Friday 21 st June. Decision to be made at the July meeting. |
| 7. | Appointment of Committees: Staffing Committee: Cllrs Weller & Pearson were appointed to this Committee, with the possibility of adding a further Member if necessary. |
| 8. | Appointment to Working Groups: Finance – It was agreed all members will form the group. Pebworth in Bloom – Cllr Shiers |
| 9. | Appoint Councillors to the following roles: Playing Fields Warden – it was resolved for the Lengthsman to continue carrying out weekly checks. |
| 10. | Document Reviews: a) Standing Orders – unanimously accepted. b) Financial Regulations – new model regulations have been received, outlining several changes. Cllr Pearson & the Clerk will review these changes and it was resolved to defer acceptance until the June meeting. c) Amendment or updates to the Council's cemetery fees – no amendments proposed |
| 11. | Dispensations: a) No dispensations requested. |
| 12. | Closure of Meeting: The Chairman closed the meeting at 19:10 hrs. |

Chairman: _____ Date: _____