Ufton Parish Council

Minutes of the Annual Meeting held on Tuesday 16th May 2023 in Ufton Village Hall

Meeting commenced at 8.00 pm

1. Election of Chairman:

RESOLVED Cllr Tayler be Chairman of Ufton Parish Council.

2. Record of members present:

Cllrs Tayler, Looney, Crowther, Baldwin, Leeman and Mrs J Chapman - Clerk.

3. Apologies and reasons for absence

Cllr Byrne

RESOLVED to accept Cllr Byrne's apologies.

4. Declaration of interest

None

5. Dispensations

None

6. Chairman's Declaration of Acceptance of Office

Cllr Tayler signed the declaration of acceptance of office.

7. Election of Vice Chairman

RESOLVED Cllr Crowther be Vice Chairman of Ufton Parish Council

7.1 Vice Chairman's Declaration of Acceptance of Office

Cllr Crowther signed the declaration of acceptance of office

8. To agree dates and venue for Council Meetings for the year 2022 – 2023

RESOLVED to accept the dates for the meetings in 2023 – 2024 and all meetings will take place in Ufton Village Hall.

Dates for meetings

Tuesday 6th June 2023 Tuesday 4th July 2023 August 2023 – no meeting Tuesday 5th September 2023 Tuesday 3rd October 2023 Tuesday 7th November 2023 Tuesday 5th December 2023 Tuesday 2nd January 2024 Tuesday 6th February 2024 Tuesday 5th March 2024 Tuesday 2nd April 2024

Tuesday 7th May 2024 – Annual Parish Council Meeting Parish Council Meeting

9. Cheque Signatories

The bank signatories are Cllr Tayler, Cllr Crowther, Cllr Looney and Cllr Leeman.

10. Standing Orders

RESOLVED to continue with the Model Standing Orders 2018 (revised 2020) adopted in October 2022 as there have been no revisions.

11. **Financial Regulations**

RESOLVED to continue with NALC's Model Financial Regulations 2019, adopted in October 2022 as there have been no revisions.

12.

Assets held by Ufton Parish Council. The Parish Council's assets were agreed as totalling £20,705.

Date of next Parish Council meeting Tuesday 7th May 2024. 12.

Meeting ended 20:10 hrs.

Signed Date