

Minutes of the Annual meeting of Council of Barton Stacey Parish Council held at 19.30 pm on Tuesday 21<sup>st</sup> May, 2024

**Present:** Councillors: Cllr D Oliver, Cllr S Akroyd, Cllr C Coates, Cllr D Clark. Cllr A Sherwood, Cllr C Sherwood, Cllr D Tickner

**Also present:** The Clerk – Mrs Jo Gadney, Members of Public – 0

**1. Election of Chair**

Cllr Oliver, as Chairman, started the meeting. Cllr Cheryl Sherwood proposed Cllr Donna Oliver for Chairman. Seconded by Cllr Duncan Clark. Carried.

**2. Election of Vice-Chair**

Proposed to elect Vice-Chair as Cllr Simon Akroyd by Cllr Oliver and seconded by Cllr Cheryl Sherwood. Carried.

**3. Apologies**

Cllr Kate Bennett – due to illness.

**4. Minutes of previous meeting**

Proposed and seconded to sign the minutes of the meeting held on Tuesday 16<sup>th</sup> May 2023 . Cllr Oliver signed the minutes. The internal auditor commented that these should be signed at the next full council meeting (ie June meeting) and not wait until the following year.

**5. Review of Register of Member's Interests**

No changes required.

**6. Declaration of Acceptance of Office**

Cllrs Oliver and Akroyd signed their acceptance of Office forms and then the clerk signed her part.

**7. Resolve and adapt General Power of Competence**

The Parish Council to resolve, from Tuesday 21<sup>st</sup> May 2024, until the next Annual meeting of council, that having met the conditions of eligibility as defined in the Localism Act 2011 and S1965 The Parish Councils (General Power of Competence) (prescribed conditions) Order 2012, to adopt the General Power of Competence. Proposed and resolved that the council meet the conditions of eligibility and thus adopt the General Power of Competence.

**8. Adoption of Standing Orders and Financial regulations**

Proposed and resolved to adopt both. Carried. The clerk commented that NALC have just provided new Financial Regulations which she will review and bring to the June meeting for sign off.

**9. Appointment of Internal Auditor for new financial year 2024/2025**

Proposed and resolved to continue to use Do the Numbers Ltd

**10. Parish Council Appointments**

A few minor changes to the various roles.

**11. Date of next meeting**

Confirmed as Tuesday 20<sup>th</sup> May, 2025