# **Ladbroke Parish Council**

Minutes of the Annual Meeting of Ladbroke Parish Council which was held virtually on Wednesday 5<sup>th</sup> May 2021 at 7.45 pm

#### 1. Election of Chairman

It was proposed by Cllr Morton, seconded by Cllr Neal and **RESOLVED** Cllr Batty be Chairman of Ladbroke Parish Council.

### 2. To receive Chairman's Acceptance of Office.

Due to COVID19 it was agreed Cllr Batty will sign his Acceptance of Office form before the next meeting.

## 3. Record of members present.

Cllr Batty, Cllr Neal, Cllr Mrs Copley, Cllr Morton, Mrs J Chapman Clerk, District Cllr Rock and four members of the public.

# 4. Apologies and acceptance of reasons for absence

Cllr Mrs Kemp unable to attend due to work commitments – apology accepted.

# 5. Declaration of Interest on items on the Agenda

# To agree the dates and venue for the Parish Council Meetings for the year.

It was agreed the meetings will take place in Ladbroke Village Hall on the following dates: 14<sup>th</sup> July 2021, 8<sup>th</sup> September 2021, 10<sup>th</sup> November 2021, 12<sup>th</sup> January 2022, 9<sup>th</sup> March 2022, Annual Parish Council Meeting 11th May 2022, 11th May 2022.

#### 7. Cheque Signatories

All Clirs are signatories, no changes are required.

# 8. Capital Assets

The list of Capital Assets as presented in Enclosure B were agreed as being correct.

#### 9. Standing Orders

It was agreed the Parish Council's Standing Orders will be reviewed during the Financial Year 2021 - 2022.

19:56 Cllr Crump joined the meeting.

#### 10. Financial Regulations

It was agreed the Parish Council's Financial Regulations will be reviewed during the Financial Year 2021 - 2022.

11. Date of next meeting 11 <sup>th</sup> May 2022.	
Meeting closed 19:57 hrs	
Signed	Date
Chairman	