

Ladbroke Parish Council

Minutes of the Annual Meeting of Ladbroke Parish Council which was held in Ladbroke Village Hall on Wednesday 25th May 2022 at 19:52hrs.

1. Election of Chairman

It was proposed by Cllr Mrs Kemp, seconded by Cllr Mrs Copley and **RESOLVED** Cllr Batty be Chairman of Ladbroke Parish Council for the month of May 2022.

Cllr Batty stated he no longer wished to be Chair but would take on the role for this meeting only. He would then resign the post prior to the next meeting due to be held on 13th July 2022.

2. To receive Chairman's Acceptance of Office.

Cllr Batty signed the Acceptance of Office form, clearly marking on it until July 2022 only.

3. Record of members present.

Cllr Batty, Cllr Mrs Copley, Cllr Mrs Kemp, Mrs J Chapman Clerk, and District Cllr Rock.

4. Apologies and acceptance of reasons for absence

Cllr Neal and Cllr Morten

It was proposed by Cllr Mrs Kemp, seconded by Cllr Mrs Copley and **RESOLVED** the apologies be accepted.

5. Declaration of Interest on items on the Agenda

None

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

The dates put forward were:

Wednesday 13th July 2022

Wednesday 14th September 2022

Wednesday 9th November 2022

Wednesday 11th January 2023

Wednesday 8th March 2023

Wednesday 10th May 2023 (Annual Parish Council Meeting and Parish Council Meeting)

Wednesday 12th July 2023

As not all Cllrs were present at the meeting, the Chair requested this item be discussed again at the next Parish Council meeting (13th July 2022)

7. Cheque Signatories

All Cllrs 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 2022 – 2023.

10. Financial Regulations

It was agreed the Parish Council's Financial Regulations will be reviewed during the Financial Year 2022 – 2023.

11. Date of next meeting 10th May 2023.

Meeting closed 20:12 hrs

Signed

Date

Chair