

# **Ladbroke Parish Council**

Minutes of the Annual Meeting of Ladbroke Parish Council held in Ladbroke Village Hall on Wednesday 8<sup>th</sup> May 2019 at 7.45 pm

**1. Election of Chairman**

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

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

Cllr Batty signed the Acceptance of Office form, the Clerk, Mrs J Chapman witnessed it.

**3. To receive Councillors acceptance of office.**

These were received from Cllr Neal, Cllr Mrs Copley and Cllr Mrs Kemp. The Clerk, Mrs J Chapman witnessed them all.

**4. Register of Interests Forms.**

The Clerk received these from Cllr Batty, Cllr Neal, Cllr Mrs Copley and Cllr Mrs Kemp.

**5. Record of members present.**

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

**6. Apologies and acceptance of reasons for absence**

County Cllr Stevens – attendance at another meeting – apology accepted.

**7. Declaration of Interest on items on the Agenda**

None

**8. (i) Co-option of Councillor to Ladbroke Parish Council**

It was proposed by Cllr Batty, seconded by Cllr Neal  
and **RESOLVED**, Steven Morton be co-opted to the role of Parish Councillor.

(ii) Acceptance of Office form was signed by Cllr Morton and witnessed by the Clerk,  
Mrs J Chapman.

**9. Public Participation**

None

**10. Minutes of the Annual Parish Council meeting held on 9<sup>th</sup> May 2018**

Were noted has having been approved at the meeting held on 11<sup>th</sup> July 2018.

**11. 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:  
8<sup>th</sup> May 2019, 10<sup>th</sup> July 2019, 11<sup>th</sup> September 2019, 13<sup>th</sup> November 2019, 8<sup>th</sup> January 2020,  
11<sup>th</sup> March 2020, 8<sup>th</sup> April 2020 Annual Parish Meeting @ 7.30 pm, Annual Parish Council  
Meeting 13<sup>th</sup> May 2020.

**12. Cheque Signatories**

It was agreed to add Cllr Mrs Kemp and Cllr Morton to the mandate.

**13. Capital Assets**

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

**14. Standing Orders**

It was agreed the Parish Council's Standing Orders will be reviewed during the Financial Year 2019 – 2020.

**15. Financial Regulations**

It was agreed the Parish Council's Financial Regulations will be reviewed during the Financial Year 2019 – 2020.

**16. Date of next meeting 13<sup>th</sup> May 2020.**

Meeting closed 20:00 hrs

Signed

Date

Chairman