

PATRINGTON PARISH COUNCIL

Chair: Councillor Mr P Stevenson

Clerk: Mrs Diane Chapman

**Minutes of the Annual Council Meeting of Patrington Parish Council
Held in Patrington Village Hall on 9th May 2016 at 7.00pm**

Present : Parish Councillors: Mr P Stevenson (Chair) , Mr C Chapman, Mr J Edmunds, Mr M Hall, Mr C Johnston, Mr D Robinson, Mr J Robinson, Mr M Shaw, Mr R Snaith, Mr D Snaith and Mr P Wilson.

Clerk: D Chapman

Guest: None

5) ELECTION OF CHAIR

Cllr Stevenson was proposed, seconded and the Council unanimously agreed to elect him as chair for the forthcoming year.

6) ELECTION OF VICE CHAIR

Cllr Johnston was proposed, seconded and the Council unanimously agreed to elect him as vice chair for the forth coming year.

7) APOLOGIES

Cllrs: - Mr D Harris and Cr F Houry.

8) DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

None

9) ANNUAL APPOINTMENTS

The Council unanimously approved the appointment of:-

- i. External Auditors – Littlejohn LP
- ii. Internal Auditor – Mr R Dixon

10) ANNUAL MEMBERSHIP

The Council unanimously approved the following:-

- i. Society of Local Council Clerks for the Clerk.

11) COUNCIL COMMITTEE CHAIRMANS

The Council reviewed the Chairman's on the Councils committees and unanimously agreed the following:-

- a. Cemetery and Churchyard – Cllr P Stevenson
- b. General Purpose – Cllr Wilson
- c. Personnel – Cllr D Snaith

12) COUNCIL REPRESENTATIVES ON OUTSIDE BODIES

To Council reviewed the representatives on various outside bodies and unanimously agreed the following:-

- a. Village Hall – Cllr D Snaith
- b. Playing field – Cllr R Snaith
- c. Recreation Club – Cllr C Chapman
- d. Indoor bowls – Cllr P Stevenson
- e. Parrington Village Businesses – Cllr J Edmunds

Signed..P Stevenson Date..12/6/17....

13) REVIEW OF GOVERNANCE AND OTHER DOCUMENTS

The Council noted that no amendments were proposed for the following pending Council consideration of Internal report at monthly meeting. :-

- i. Standing Orders
- ii. Code of Conduct
- iii. Financial Regulations

The Council considered and unanimously approved the amendments to the following:

- iv. Asset Register

14) MEETINGS

The calendar of meetings circulated with the agenda was unanimously agreed with the July meeting amended to 17th July.

The Chairman thanked everyone for attending and closed the meeting at 7.15pm.

Signed.....P Stevenson..... (Chair)

Date.....12/6/17.....