## FRETHERNE WITH SAUL PARISH COUNCIL

Geraldine Delbos Clerk

> Fair Haven High Street Saul Glos GL2 7LW Tel: 01452 740995

Email: fwsparishclerk@gmail.com

## Minutes of the Annual General Parish Council meeting dated Wednesday 18 May 2016 at 7.30 pm

Present: Councillors Mr A Lundberg (Chair); Mrs S Harrower; Mrs L Moule; Mr B Findlater; Mr C Bierer, Mr R Apperley; Mr C Bartlett, Ms G Delbos (Clerk) and 2 members of the public.

## **AGENDA**

**ACM 1** The Election of Chairman

After 3 years standing as Chairman, Councillor Lundberg resigned as Chairman. Councillor Bierer proposed Councillor Harrower as Chair. Councillor Moule seconded the motion and Councillor Harrower duly accepted the office.

**ACM 2** The Election of a Vice Chairman

Councillor Bierer proposed Councillor Apperley as Vice Chair. Councillor Moule seconded the motion and Councillor Apperley duly accepted the role.

**ACM 3** The Election of the Responsible Financial Officer

Councillor Harrower proposed Geraldine Delbos (Clerk) as Responsible Financial Officer. Councillor Bierer seconded the motion and Geraldine Delbos duly accepted the role.

**ACM 4** Apologies

None.

**ACM 5** Register of Interest Forms

Register of Interest Forms for all Councillors have been submitted to Stroud District Council

**ACM 6** Adoption of Standing Orders

All Councillors agreed to continue with the existing Standing Orders

**ACM 7** Agree Programme of Meetings for the Year

It was agreed that the existing format of meeting at 19:30 on the last Wednesday of each month would continue. No meetings to be held in August or December due to holidays.

## FRETHERNE WITH SAUL PARISH COUNCIL

ACM 8	Appointment of Committee Members for the year / 4 year term
	There were no new councillors to co-opt
ACM 9	Approval of Minutes from last meeting The previous minutes were the minutes from the April 2016 Meeting which were agreed and signed off.
ACM 10	Declaration of interests
	No new Declaration of Interests to be recorded.
The meeting closed at 8.15 pm.	
Signed:	