

Kay Brown - Clerk

1 French Burr Place Gloucester GL1 5PH

Tel: 01452 247040 or 07775 935739

Email: fwsparishclerk@gmail.com www.frethernewithsaul.org.uk

FRETHERNE WITH SAUL PARISH COUNCIL

Minutes of the Annual General Parish Council meeting on Wednesday 18 May 2021 at 7.30 pm

Present Councillors: A Brown, B Findlater, P Van Der Hooft, R Findlater, C Bartlett, C Bierer and Clerk K Brown.

Register of General Public attending meeting: Two members of the public were present.

AGENDA

ACM 1 The Election of Chairman

Cllr C Bartlett volunteered with no other nominations.

Proposed by Cllr P Van Der Hooft, Seconded by Cllr R Findlater with all councillors in favour. Cllr A Brown in resigning from the council, welcomed Cllr C Bartlett to his role as chairman and thanked everyone for their support and for their friendship as well.

Cllr C Bartlett asked for nominations for the following roles.

ACM 2 The Election of a Vice Chairman

Cllr B Findlater volunteered to continue in the role of vice chairman with no other nominations.

Proposed by Cllr C Bierer, seconded by Cllr P Van Der Hooft with all in favour.

ACM 3 The Election of the Responsible Financial Officer

The Clerk is the Responsible Financial Officer, to continue in the role. Proposed by Cllr R Findlater, seconder Cllr B Findlater with all in favour.

ACM 4 **Apologies - none**

ACM 5 Register Acceptance forms

All councillors Acceptance form was presented, collected by the clerk.

ACM 6 Register of Declaration of Interest forms

All councillors register of Declaration was presented, collected by the clerk.

ACM 7 Adoption of Standing Orders, Financial Regulations and Code of Conduct Policy

The Standing Orders, Financial Regulations and Code of Conduct Policy were adopted

Proposed Cllr P Van Der Hooft, Seconded Cllr R Findlater, everyone in favour.

ACM 8 Agree Programme of Meetings for Year 2021 / 22.

Agreed to continue on the last Wednesday of the month apart from August and December.

Proposer Cllr R Findlater, seconded Cllr C Bierer, everyone in favour.

Signed / Date

Ett 21/6/21



The Annual Meeting of Fretherne with Saul Parish Council closed at 19:25pm.

Signed

Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health & Safety and Human Rights