



Kay Brown – Clerk

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FRETHERNE WITH SAUL PARISH COUNCIL

Minutes of Fretherne with Saul Parish Meeting held at Saul Memorial Hall at 7:40 pm on 24th May 2023.

Present: Chairman A Lever, Cllrs B Findlater, P Van Der Hooft, L Jeffries, S Cobb, D Wynn, Clerk K Brown


In Attendance: Cty Cllr S Davies, Dist C J Jones

AGENDA

- ACM 1** **The Election of Chairman** section 15(1)) LGA 1972
Cllr Lever was nominated as Chairman
Proposed, seconded with all in favour
- ACM 2** **To receive the Chairman's Declaration of Acceptance of Office**
Chairman signed the Declaration of Acceptance of Office which was witnessed by the Clerk
- ACM 3** **The Election of a Vice Chairman** section 15(6) LGA 1972
Cllr B Findlater was nominated as Vice Chairman
Proposed, seconded with all in favour
- ACM 4** **The Election of the Responsible Financial Officer** section 151 LGA 1972
The Clerk, Kay Brown, was nominated as Responsible Financial Officer
Proposed, seconded with all in favour
- ACM 5** **Approval of the Minutes of the Annual Council Meeting 25th May 2022**
Proposed, seconded with all in favour
- ACM 6** **Apologies** – Cllr Bierer
- ACM 7** **Register of Declaration of Interest forms**
Councillors submitted their Declaration of Interest forms
- ACM 8** **Agree Programme of Meetings for Year 2023/24**
Meetings will continue to be held on the last Wednesday of each month with the exception of August and September when there will not be a meeting. The meetings will be held at Saul Memorial Hall unless otherwise advised.

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

 28/06/23

Signed / Date