

ULEY PARISH COUNCIL

Minutes of the Annual Council Meeting held on 3rd June 2015 at 6pm in the Village Hall.

Present: Councillors Jonathan Dembrey (JD) (Chairman), Mike Griffiths (MG), Belinda Holley (BH), Jim Dewey (JD).

In attendance. Ashy McKay (AM), (Clerk).

1. Apologies. Councillor Janet Wood (JW) (Vice-Chairman), Melanie Paraskeva (MP).
2. Election of Chairman. BH proposed Jonathan Dembrey; seconded MG Agreed.
3. Election of Vice-Chairman. MG proposed JW; seconded BH. Agreed.
4. Minutes of the last meeting held on 4th June 2014. Correction Item 5 'longstanding resident' replaced by 'longstanding links'. The minutes were agreed as a correct record of the meeting and signed by the Chairman.
5. Review of the Asset Register. The asset register was circulated and agreed. It was agreed to look at increasing the valuation of the bus shelters to £40,000. Also look at the valuation of the land holdings, and add to list of sports equipment: slide, swings, 2 spring animals, tractor and rocket.
6. Standing Orders and Financial Regulations. It was agreed to adopt 2.2 of the revised model Financial Regulations. Agreed that MG is appointed the audit officer.
7. Review of Insurance. It was agreed to reappoint Zurich Municipal Insurance.
8. Appointment of PC Representatives. AM reported that Rich Gordon had resigned as Flood Warden. It was agreed to advertise in the Village News for a replacement and if unable to fill the post offer an honorarium to someone with local knowledge.

ROLE

Internal Auditor
Internal Council Audit
Allotments

Bus service
Crime prevention/Cluster
Dursley United Charities
Footpaths Officer
Millennium Field Trust
Newsletter Editor
Joint Editor in Chief
Press Officer
Responsible Financial Officer
Snow Warden
Uley Playing Fields
Uley Society
Village Hall
Village Shop
Website
Woodlands Committee.
Youth
Prema
Dursley United Charities
Patients Participation Group
Playground

REPRESENTATIVE

Iain Selkirk
Mike Griffiths
Melanie Paraskeva
Jim Dewey
Janet Wood
Jim Dewey
Margaret Groom
David Sykes
Belinda Holley
Bex Davis/Terry Murphy
Jonathan Dembrey
Ashy McKay
Ashy McKay
Charles Goldingham
Jonathan Dembrey
Janet Wood
Janet Wood
Janet Wood
Paul Weeks
Janet Wood/B. Holley
Jonathan Dembrey
Janet Wood/M.Paraskeva
Margaret Groom.
Anne Sutcliffe
Melanie Paraskeva

9. Risk Assessment. The risk assessment was presented and approved.
10. Meetings. It was agreed to continue to meet on every Wednesday of the month in the Village Hall at 7pm.

The meeting was closed at 6.50pm.