

ULEY PARISH COUNCIL

Minutes of the Annual Council Meeting held on 19th May 2016 at 6.25pm in the Village Hall.

Present: Councillors Jonathan Dembrey (JD) (Chairman); Janet Wood (JW) (Vice-Chairman); Belinda Holley (BH); Mike Griffiths (MG), Melanie Paraskeva (MP), Juliet Browne (JB).

In attendance: Ashy McKay (AM) (Clerk); Charles Goldingham.

Councillor Janet Wood took the Chair

1. Apologies. Councillor Jim Dewey.
2. Election of Chairman. BH proposed Councillor Jonathan Dembrey; Seconded JW. Agreed.
3. Election of Vice-Chairman. JD took the Chair. MG proposed Councillor Janet Wood; BH seconded. Agreed.
4. Declaration of Acceptance of Office. AM circulated Declaration of Acceptance of Office forms to all newly elected councillors. These were duly signed and returned. Councillor Jim Dewey was not present and will sign his form as soon as possible.
5. Confirmation of the accuracy of the minutes of the last Annual Meeting held on 3rd June 2015. Correction to item 10. 'to meet on every first Wednesday'. The corrected minutes were duly signed by the Chairman.
6. Review of the Assets Register. The revised register was circulated showing Bus Shelters valued at £40,000 as agreed at the previous Annual Meeting, and adding the HP Envy Printer. Agreed.
7. Review and adoption of the Standing Orders and Financial Regulations. No change since the previous meeting.
8. Review and confirmation of arrangements for insurance cover. It was agreed to reappoint Zurich Insurance for another year.
9. Appointment of Representatives.

ROLE	REPRESENTATIVES
Internal Auditor	Iain Selkirk
Internal Council Audit	Mike Griffiths
Allotments	Melanie Paraskeva
Bus Service	Janet Wood
Crime Prevention Cluster	Jim Dewey
Dursley United Charities	Margaret Groom
Footpaths Officer	David Sykes
Millennium Green Trust	Belinda Holley
Newsletter Editor	Bex Davis/Terry Murphy
Joint Editor in Chief	Belinda Holley
Press Officer	Ashy McKay