

LANGLEY BURRELL WITHOUT PARISH COUNCIL

DRAFT MINUTES

Annual Council Meeting

held at 7.00pm

Maud Heath Room, Langley Burrell Village Hall

15th May 2023

Present: Cllr Julie Hoskins (Chairman), Cllr R Colthorpe, Cllr K Eaves, Cllr Katerina Johnstone and Cllr M Meredith (Vice Chairman).

Also Present: Mr V A Vines MBE Clerk of the Council.

NOTICE OF MEETING – Public Notice of the Meeting was given in accordance with Schedule 12, para 10 (2) of the Local Government Act 1972

001/23 ELECTION OF CHAIRMAN

Cllr R Colthorpe proposed, Cllr Katerina Johnstone seconded, that **Cllr Julie Hoskins** be elected to serve as Chairman of the Parish Council for the 2023/2024 Council Year. Cllr Julie Hoskins indicated her willingness to serve and it was **RESOLVED UNANIMOUSLY** that she be elected. Councillor Julie Hoskins signed her Declaration of Acceptance of Office.

002/23 ELECTION OF VICE CHAIRMAN

Cllr Julie Hoskins proposed, Cllr Katerina Johnstone seconded, that **Cllr M Meredith** be elected to serve as Vice Chairman of the Parish Council for the 2023/2024 Council Year. Cllr M Meredith indicated his willingness to serve and it was **RESOLVED UNANIMOUSLY** that he be elected. Councillor M Meredith signed his Declaration of Acceptance of Office.

003/23 APOLOGIES FOR ABSENCE

All Council Members were in attendance. Wiltshire Councillor H Greenman had given his apologies. **(noted)**

004/23 CONFIRMATION OF CHEQUE SIGNATORIES

Cllr Julie Hoskins proposed, Cllr Katerina Johnstone seconded, and it was **RESOLVED UNANIMOUSLY** that all Parish Council Members should be cheque signatories of the Lloyds Bank Accounts with any two being authorised to sign.

005/23 CALENDAR OF MEETINGS FOR 2023/2024

The Parish Council considered a prepared Schedule of Meeting Dates and agreed the dates for the Council Year 2023/2024. Proposed Cllr R Colthorpe, seconded Cllr Katerina Johnstone and **RESOLVED UNANIMOUSLY**.

006/23 ELECTION OF PARISH COUNCIL SUB-COMMITTEES & WORKING GROUPS

The Parish Council considered any requirements **and agreed that there was a continuing need to form a Community Infrastructure Levy (CIL) Panel** to consider all grant funding applications received from external sources. Any 3 Council Members, having no association or interests in the application under consideration, would form the CIL Panel. The CIL Panel would meet in private, if necessary interviewing the applicant/s, and consider each application on the basis of CIL Regulations and Council adopted guidance and recommend an appropriate decision to Full Council. Proposed Cllr Julie Hoskins, seconded Cllr Katerina Johnstone and **RESOLVED UNANIMOUSLY.**

007/23 ELECTION OF REPRESENTATIVES TO OUTSIDE BODIES

The Parish Council considered and appointed the following Representatives for the Council Year, thanked all for volunteering and looked forward to receiving Reports and updates throughout the year at Full Council Meetings.

- Community Neighbourhood Watch Coordinator–No appointment.Volunteer required.
- Community Emergency Planning Coordinator – Cllr M Meredith
- Community Rights of Way Warden – Mrs Jess Burrell. Community Volunteer.
- Community Speedwatch Coordinator – Mr Folke Pope Community Volunteer would be asked if he would take on the role.
- Designated Highways, Flood Warden and Parish Steward Link/s – Cllr Julie Hoskins
- Neighbourhood Area Plan Steering Group – Cllr R Colthorpe and Cllr K Eaves
- Village Hall Committee Representatives – Cllr Katerina Johnstone
- Recreation Field Representative – Cllr Katerina Johnstone
- Charities/Trustees Representative – Cllr Julie Hoskins
- Website Representative – Mr V A Vines
- Chippenham and Villages Area Board – Cllr Julie Hoskins
- Chippenham Community Area Parish Forum – Cllr Julie Hoskins
- Wiltshire Council Northern Flood Working Group – Cllr Julie Hoskins
- Chippenham Local Highway and Footpath Group (LHFIG) – Cllr K Eaves
- Kilvert’s and Heritage Trails Projects – Cllr K Eaves
- Chippenham Climate & Ecological Emergency Forum – Cllr Katerina Johnstone

Cllr K Eaves proposed, seconded Cllr Julie Hoskins and **RESOLVED UNANIMOUSLY** that the appointments and arrangements are approved.

008/23 COUNCIL POLICIES

The Council agreed to consider any changes required to Adopted Policies. To include Standing Orders and Financial Regulations, Code of Conduct, Asset Register, Freedom of Information Act Publication Scheme, Complaints Policy, Vexatious Persons Policy and the Risk Assessment and Management Register. The Clerk would bring forward any changes required for consideration at future Meetings.

Cllr Julie Hoskins proposed, Cllr R Colthorpe seconded and **RESOLVED UNANIMOUSLY**

009/23 INTERNAL AUDITOR

The Council agreed that there was a need to appoint an Internal Auditor for the Year 2023/2024 and the Council asked the Clerk to employ a suitable person.

Cllr Katerina Johnstone proposed, Cllr Julie Hoskins seconded and **RESOLVED UNANIMOUSLY**

010/23 DATA PROTECTION REGISTRATION

The Clerk reported that the Council was registered with the Information Commissioner under Registration Reference Z7854058 covering the year 2022/2022. The Council is registered as a Data Controller. Council Members are Data Processors as they hold personal information that should not be released into the public domain. **(noted)**

Signed:

Chairman, Langley Burrell Without Parish Council

Date: **17th July 2023**