

DUMBLETON PARISH COUNCIL

Minutes of the AGM Meeting held online on Wednesday, 5th May 2021

Present: Mr J Harmsworth Cowles, Mrs K Hending, Mr D Easter,
Mr R Price, Mrs M Campbell and Mr T Risdale.

Apologies: Apologies were received from Mrs K Risdale.
In attendance: David Roscoe (Parish Clerk) and six members of the public.

- 1111 Election of Chairman.**
1111.1 Mr J Harmsworth Cowles was the only nomination for the position of Chairman and was duly elected. Proposed Councillor Easter, seconded Councillor Price. Unanimous.
- 1112. Declaration of Acceptance of Office: Chairman**
1112.1 Cllr Harmsworth Cowles duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.
- 1113 Election of Vice Chairman.**
1113.1 Cllr Price was the only nomination for the position of Vice Chairman and was duly elected. Proposed Councillor Harmsworth Cowles, seconded Councillor Hending. Unanimous.
- 1114 Declaration of Acceptance of Office: Vice Chairman**
1114.1 Cllr Price duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.
- 1115 Declaration of Acceptance of Office: All Councillors**
1115.1 All councillors duly signed the Declaration of Acceptance of Office which was countersigned by a proper officer of the Council.
- 1116 To confirm the Power of Competence**
1116.1 It was resolved that the Power of Competence be adopted. Proposed Councillor Price, seconded Councillor Easter. Unanimous.
- 1117 Appointment to Committees.**
1117.1 It was resolved that the following be appointed to committees:
1117.1 .1 Planning: Any three councillors.
1117.1 .2 Finance: Cllrs Harmsworth Cowles and Cllr Price.
1117.1 .3 Staffing: Cllrs Harmsworth Cowles and Cllr Price.
- 1118 Re-adoption of Councillors Code of Conduct**
1118.1 It was resolved that the Councillors Code of Conduct be re-adopted. Proposed Councillor Hending, seconded Councillor Harmsworth Cowles. Unanimous.
- 1119 Re-adoption of Standing Orders**
1119.1 It was resolved that Standing Orders be re-adopted. Proposed Councillor Easter, seconded Councillor Price. Unanimous.
- 1120 Re-adoption of Financial Regulations**
1120.1 It was resolved that Financial Regulations be re-adopted. Proposed Councillor T Risdale, seconded Councillor Hending. Unanimous.
- 1121 To agree the Asset Register 2021/22**
1121.1 The Asset Register was reviewed and the following assets added:
 - Dog Glove Dispensers in Dumbleton X2, Great Washbourne X1, Wormington X1
 - Dog Waste Bins in Dumbleton X3 Wormington X1
- 1122. To agree meeting dates for 2021/22**
1122.1 The meeting dates for 2021/22 were agreed,

The meeting closed at 7.48pm