

Long Wittenham Parish Council Annual Meeting held on 18th May 2023

Present: Chairman Steve Brown, Cllr Steve Bolton, Cllr Sally Duff, Cllr Peter Rose, Cllr Liz Yuille, RFO Clifford Bosley.

In attendance: Martin Elliff (clerk).

Chairman Brown welcomed everyone to the meeting.

2023/73 ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Steve Brown was nominate for chairman by Cllr Yuille and seconded by Cllr Rose. All agreed. There were no nominations for vice chairman.

2023/74 APOLOGIES FOR ABSENCE

Cllr Ron Carter, Cllr David Corney, District Cllr Sam Casey-Rerhaye.

2023/75 PUBLIC QUESTION TIME

There were no questions from members of the public.

2023/76 DECLARATIONS OF INTERESTS

None.

2023/77 MINUTES OF THE LAST MEETING

The Parish Council had resolved to sign the minutes of the meeting held on 12th May 2022 at the ordinary meeting on 23rd June 2022.

2023/78 MATTERS ARISING FROM MINUTES

None.

2023/79 COUNCIL CORE DOCUMENTS

The Clerk had circulated the council core documents prior to the meeting:

Standing Orders
Financial Regulations
Code of Conduct
Model Publication Scheme
Risk Register
Asset Register

The council resolved to approve all. Cllr Yuille agreed to review the Risk Register and make any recommendations for the meeting in June.

2023/80 GENERAL POWER OF COMPETENCE

The council approved the continued use of the General Power of Competence.

2023/81 HR SUB COMMITTEE

The HR Sub Committee's Terms of Reference were approved. The membership of the committee (Cllrs Brown and Duff) was also agreed.

2023/82 COUNCIL'S INSURANCE PROVISION

The council's insurance is due for renewal in October. Cllr Yuille will review the current policy and make recommendations to the council ahead of the September meeting.

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Meeting Closed at 7:45pm.

Date of next meeting: May 2024 (TBC)

Signed: Styke Bush

Date: 15th June 2023