

Long Wittenham Parish Council Annual Meeting held on 16th May 2024

Present: Chairman Steve Brown, Cllr Steve Bolton, Cllr David Corney, Cllr Peter Rose, Cllr Mark Thompson, Cllr Liz Yuille, RFO Clifford Bosley, County Cllr Pete Sudbury.

In attendance: Martin Elliff (clerk) and one member of the public.

Chairman Brown welcomed everyone to the meeting.

2024/79 ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Steve Brown was nominate for chairman by Cllr Thompson and seconded by Cllr Corney. Agreed. There were no nominations for vice chairman. It was agreed that, in the absence of the chairman, Cllr Yuille will chair meetings.

2023/80 APOLOGIES FOR ABSENCE

Cllr Ian Burton, District Cllr Sam Casey-Rerhaye.

2023/81 PUBLIC QUESTION TIME

There were no questions from members of the public.

2023/82 DECLARATIONS OF INTERESTS

None.

2023/83 MINUTES OF THE LAST MEETING

The Parish Council had resolved to sign the minutes of the meeting held on 18th May 2023 at the ordinary meeting on 15th June 2023.

2023/84 MATTERS ARISING FROM MINUTES

None.

2023/85 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 chairman pointed out that he now looks after the Strimmer and Hedger Trimmer on the Asset Register. RFO will amend.

The council resolved to approve all documents.

The chairman and Cllr Yuille will meet to review the Forward Plan as required by the Risk Register.

2023/86 GENERAL POWER OF COMPETENCE

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

2023/87 HR SUB COMMITTEE

The HR Sub Committee's Terms of Reference were approved. Cllrs Bolton and Thompson were approved as members of the committee.



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2023/88

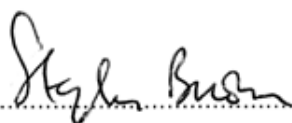
COUNCIL'S INSURANCE PROVISION

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.

Meeting Closed at 7:50pm.

Date of next meeting: May 2025 (TBC)

Signed:



Date:

20-6-24