

Badsey and Aldington Parish Council

Annual Parish Council Meeting

MINUTES

Date:	17 th May 2023
Time:	7.15pm
Venue:	Badsey Remembrance Hall, Badsey.
Present:	Councillors: Gary Bailey (Chairman), Michael Tennant, Andy Wilson, Ian Devine, Phil Cordelle, Susan Keeler, Liz Chalmers, Becky Stanley, Colin Steventon and Mary Campbell. The Clerk: Mrs Andrea Evans.

Business Transacted

1.	Election of Chairman (followed by signing of Declaration) AW proposed and MiT seconded with a unanimous vote in favour to elect Cllr Gary Bailey as Chairman. Cllr Bailey was elected as Chairman for the ensuing year.
2.	Election of Vice-chairman (followed by signing of Declaration) BS proposed and SK seconded with a unanimous vote in favour to elect Cllr Michael Tennant as Vice Chairman for the ensuing year. Declarations of Acceptance of Office were duly signed by all elected Councillors with a resolution passed that absent councillors can sign their declarations at the next PC meeting in June. ID agreed to be mentor/support to CS and AW agreed to do the same for MC.
3.	Apologies for Absence- Dave Webster, Alan Tutton.
4.	Declarations of Interest for this agenda-None.
5.	Confirmation of Minutes-AW proposed, GB seconded with a unanimous vote in favour to approve the minutes of 18 th May 2022.
6.	Report from Aldington & Badsey Relief in Need Charity- Aldington & Badsey Relief in Need Charity Report 2022 -2023 At the meeting of the Trust held on 8 June 2022 it was agreed that, as the trust has few applications for funding, it could work in conjunction with Badsey First School to have a fund of up to £500 per year to assist children who receive free school meals and need support on extra-curricular activities such as residential trips. This has now been agreed with the School. At the meeting of the Trust held on 28 September 2022 following the departure of Rev. Philip Morton, it was agreed that Margaret Pye should serve as a member on behalf of the PCC. The Trust therefore has a full group of 5 Trustees, Mike Tennant and Alan Tutton as Nominative Trustees of the PC, Margaret Pye representing the PCC in the absence of a vicar, and Andrea Evans and Mary Campbell as Co-optative Trustees. The tenant remains in place on the Trust's land. The land is well cared-for and rent is paid promptly. Michael Tennant Chairman
7.	To reconfirm Standing Orders and Financial Regulations for the Council It was unanimously agreed to reconfirm the existing Standing Orders taking into account NALC model 2023 and Financial Regulations for the Council. Proposed by AW, seconded by GB.

8.	To reconfirm delegated authority for the Planning Committee It was unanimously agreed to reconfirm delegated authority for the Planning Committee, the Committee has lost Mike Gwynn so Ian Devine became a new member with Ian Devine agreeing to become Chair, proposed by Pc seconded by MiT with a unanimous vote in favour.
9.	To reconfirm Planning Committee Standing Orders It was unanimously agreed to reconfirm the existing Standing Orders for the Planning Committee. Proposed by PC seconded by MiT.
10.	To reconfirm Land Committee Terms of Reference. It was unanimously agreed to reconfirm the committee terms of reference and to amalgamate the land committee with a burial ground committee using these terms of reference. EC agreed to be part of staffing committee.
11.	To appoint representatives to outside bodies: A. PACT It was unanimously agreed to not re-instate this role. B. CALC It was unanimously agreed to not re-instate this role. Clerk will continue to forward on correspondence from CALC as received. C. Badsey Remembrance Hall Committee- It was unanimously agreed to appoint BS as the representative. D. Badsey Community Club- It was unanimously agreed to appoint GB as representative. E. Badsey Relief in Need Charity. AT and MiT agreed to be PC representatives. MC is a co-opted member.
12.	Meeting closed at 7.50pm