

Draft Minutes of Gayton Parish Council Annual General Meeting

Thursday 11 May 2023 at 7:00pm at Gayton Jubilee Hall

Parish Councillors Present: Sarah Renwick, Andrew Dewing, Chris Mitchell, Robert King, Neil Attwell, Peter Gidney and John Currey. Also Present: Sarah Watts (Clerk), County Councillor Jim Moriarty and Borough Councillors Michael de Whalley. There was one members of the public present.

- 1. To Elect the chair – chair to sign declaration of acceptance of office**
Cllr Dewing put himself forward for chair for the coming year. This was proposed by Cllr Renwick and seconded by Cllr Gidney. It was resolved that Cllr Dewing be Chair for the coming year.
- 2. To elect the vice-chair**
Cllr King put himself forward for vice chair for the coming year. This was proposed by Cllr Dewing and Seconded by Cllr Mitchell. It was resolved that Cllr King be vice chair for the coming year.
- 3. Apologies for absence**
Apologies for absence were received from Susanne Jarratt, Alistair Beales and Borough Councillor Baljinder Anota.
- 4. Members' declarations of interest in items on the agenda**
There were no declarations of interest on the agenda.
- 5. Declarations of acceptance of office that have not been received and decide whether to grant an extension or declare the seat vacant**
It was agreed to grant an extension for the declarations of acceptance of office for Cllr Beales and Cllr Jarrat.
- 6. Approval of the minutes of the Annual meeting held Thursday 12th May 2022**
It was proposed by Cllr Renwick and seconded by Cllr Attwell that the minutes of the Annual meeting held on Thursday 12th May 2022 be signed as a true copy. The minutes were duly signed by the chair
- 7. Confirmation of eligibility and adopting the General Power of Competence**
With 9 Councillor being elected the Parish Council is eligible to adopt the general power of competence. It is proposed by Cllr Dewing and seconded by Cllr Currey with all Councillors in favour of adopting the general power of competence.
- 8. To consider the process for the co-option of councillors for the vacancies arising from the election process**
There are currently 2 vacancies on the Council. The Clerk will advertise these on the website, Facebook page and in the Voice Magazine.
- 9. To appoint Parish Representatives onto the following groups**
 - a) Jubilee Hall representative**
Cllr Attwell will be the representative for the Jubilee Hall
 - b) Parish Magazine liaison officer**
The Clerk will be the Parish Magazine liaison officer
 - c) Footpaths/tree warden**
Cllr Gidney will be the representative for footpaths and the tree warden
- 10. To approve the Annual Governance Statement 2022/23.**
The Annual Governance Statement for 2022/23 was approved
- 11. To approve the Accounting Statements 2022/23.**
The Annual Accounting Statement for 2022/23 was approved
- 12. To agree the appointment of Councillors to Working Groups**
 - a) CIL July 2023 Working group**
Cllr Dewing, Cllr Renwick, Cllr Currey, Cllr Mitchell and Cllr Gidney all put their names forward for the CIL July 2023 working group.
- 13. To consider bank signatories**
Cllr Renwick will be removed from the Bank signatory and Cllr Mitchell will be added.
- 14. Open Forum for Public Participation**
There was no public participation.
- 15. Close of the Annual Parish Council meeting**
Close of meeting 7:20pm

Signed _____

Dated _____