

ADOPTED

BISHOPS LYDEARD & COTHELSTONE PARISH COUNCIL

Clerk to the Council: Mrs A Shepherd, Rose Cottage, Oldway Lane, Wrantage, Taunton, TA3 6DE

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Minutes of the Annual Parish Council meeting held in the Village Hall, Bishops Lydeard on Wednesday 11th May 2022, 7.00pm.

Persons present: Cllrs Martin, Pattermore, Allen, Russell, Warmington, Lewin-Harris, Ball, Bainbridge and Hunt.

Persons absent: Cllrs Morency and Rigby

In attendance: Mrs Amy Shepherd (Clerk) and 5 members of the public.

001/22 Election of Chair

It was proposed, seconded and voted unanimously that Cllr Martin be elected Chair.

003/22 Co-option of Parish Councillor into vacancy

It was proposed, seconded and voted unanimously that Charity Hunt be co-opted into the vacancy.

003/22 Election of Vice Chair

Clerk confirmed that Cllr Morency had advised in advance of the meeting that he would be willing to take the role of Vice-Chair.

It was proposed, seconded and voted unanimously that Cllr Morency be elected Vice-Chair.

004/22 To sign declarations of acceptance of office

Declarations of Acceptance of Office were signed by Councillors and the Chair. In their absence Cllrs Morency and Rigby to complete their declaration of office forms prior to the June PC meeting.

005/22 Apologies

Apologies were received from Cllr Morency.

006/22 Election of Parish Council representatives

The following were proposed, seconded and elected unanimously:

Village Hall Management Committee – Cllr Ball

Parish Path Liaison Officer – Cllr Morency

Bishops Lydeard MUGA – Cllr Lewin-Harris

Member Auditor – Cllr Lewin-Harris

Tree Officer – Cllr Warmington

Community Library Partnership – Cllrs Martin and Pattermore

Bishops Lydeard Almshouses – Cllr Martin

Climate Change Lead – Cllr Russell

Bishops Lydeard Events Committee – Cllr Hunt

007/22 To adopt the General Power of Competence

The General Power of Competence was explained. It was noted that the Parish Council meets the requirements to adopt the General Power of Competence. It was proposed, seconded and agreed with all in favour to adopt the General Power of Competence.

008/22 Annual Review

The 2022 Asset Register was reviewed and formally approved, it was noted that the bin outside the post office has moved to Millers Way – Clerk to amend the Asset Register to reflect.

The 2020/21 Risk Register was reviewed and formally approved

The Financial Regulations were reviewed and it was agreed that no amendment to them was required.

The Standing Order, approved in 2021, were reviewed and it was agreed that no amendment to them was required.

The Code of Conduct – the new LGA model code of conduct was adopted.

009/22 To receive the annual accounts, review bank accounts and confirm bank signatories

The 2021/22 annual accounts were received and agreed.

Bank signatories were confirmed as Cllrs Martin, Morency, Allen and Pattemore.

It was agreed that £100,000 would be transferred from the Unity Trust Current Account to the Public Sector Deposit Fund.

There being no further business, the meeting closed at 7.26pm and the May Parish Council meeting began.

Signed

A handwritten signature in black ink, appearing to be 'A. T.', written over a faint rectangular stamp.

Date 8th June 2022.

