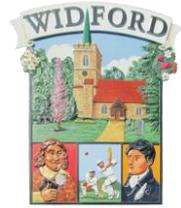


Widford Parish Council

Minutes of the Widford Annual Parish Council Meeting
Tuesday 16th May 2023 at 7pm in Widford Village Hall



PRESENT: Cllr Mike Allen (MA); Cllr Ian Collins (IC); Cllr Michael Ripsher (MPR);
Cllr Mark Rome (MR)

Two members of the public

Clerk: Colin Marks, Clerk to the Parish Council

The Chairman welcomed everyone and opened the meeting at 7.25pm

ACTION

23.034 Election of Chairman

It was proposed, seconded, and unanimously **RESOLVED that Mike Allen be elected as Chair for the ensuing year.**

23.035 Signing of Declaration of Office

Cllr Mike Allen signed the Chairman's Declaration of Acceptance of Office.

23.036 Apologies for absence

1. Councillors: None (all present)
2. Others: Cllr Eric Buckmaster, Cllr David Andrews, PCSO Leon De Bruyn

23.037 Declarations of Interest and requests for dispensations

1. **Interests:** None
2. **Dispensation requests:** None

23.038 Appointment of Vice-Chair

It was proposed, seconded, and unanimously **RESOLVED that Ian Collins be appointed as Vice-Chair for the ensuing year.** Cllr Collins signed the Vice-Chair's Declaration of Acceptance of Office.

23.039 Allotments Working Group

Proposed, seconded, and **RESOLVED that Cllr Ian Collins be appointed to the Allotments Working Group.**

23.040 Village Hall Representative

Proposed, seconded, and **RESOLVED that Cllr Michael Ripsher be appointed as the Village Hall representative.**

23.041 Playing Field Representative

Proposed, seconded, and **RESOLVED that Cllr Mike Allen be appointed as the Playing Field representative.**

23.042 Planning portfolio holder

Proposed, seconded, and **RESOLVED that Cllr Mark Rome be appointed as the Planning portfolio holder.**

23.043 General Power of Competence (GPC)

1. **RESOLVED: That the Parish Council meets the GPC eligibility criteria.**
2. **RESOLVED: That the Parish Council adopts the General Power of Competence.**

Clerk

Clerk

23.044 Governance Policies and Procedures

1. **Financial Risk Assessment:** Reviewed and **RESOLVED to approve as presented.**
2. **Other Governance documents:**
 - 2.1 **Code of Conduct:** Reviewed and **RESOLVED to approve as presented.**

Clerk

UNAPPROVED DRAFT¹

- 2.2 Standing Orders: Reviewed and **RESOLVED to approve as presented.**
- 2.3 Financial Regulations: Reviewed and **RESOLVED to approve as presented.**
- 2.4 Agreement to receive agendas and papers by email:
Agreed and signed by Cllrs Allen, Rome, Collins, and Ripsher.

There being no further business, the Chairman thanked everyone for attending and closed the meeting at 7.35pm.

Signed.....Dated.....

DRAFT