

BURTON SALMON PARISH COUNCIL

Minutes of the Annual Meeting of the Council held on 16th May 2019 at 6:45pm in the Village Hall, Main Street, Burton Salmon.

1/19 Appointment of Chairman.

Cllr Foster was nominated and elected as Chairman and signed the declaration of acceptance of office

2/19 Appointment of Vice Chairman.

Cllr Raine was nominated and elected as Vice Chairman and signed the declaration of acceptance of office

3/19 Present - Cllr Foster, Cllr Raine, Cllr Greene, Cllr Tait, Cllr Edis, Clerk Meir, County Cllr Pearson and one parishioner

Apologies – District Cllr Mackman

4/19 Acceptance of Office Forms – All Councillors elected to the Parish Council on 2nd May, signed the acceptance of office forms.

5/19 Register of Interests and election expenses forms – All Councillors completed a new register of interests form and the election expenses forms to be sent to SDC.

6/19 Appointment of Council representatives –

6/19.1 Burial Committee – Cllr Greene and Cllr Edis will be the Council representatives.

6/19.2 Community Engagement Forum – Cllr Greene and Cllr Tait will be the Council representatives.

6/19.3 Brotherton Quarry Community Liaison Committee – Cllr Greene and Cllr Raine will be the Council representatives.

7/19 Review of Standing Orders and Financial Regulations - It was agreed that only an amendment to the day and time of meetings was required in the standing orders, which were approved by the Council and signed by the Chairman and Clerk.

It was agreed that no amendments were required to the financial regulations and they were approved by the Council and signed by the Chairman and Clerk.

8/19 Risk Assessment and review of Insurance - The risk assessment was reviewed and approved by the Council and signed by the Chairman and Clerk. The insurance cover was reviewed and approved subject to clarification on whether the £5,000 contents cover was required.