

WESTON PARISH COUNCIL

Minutes of the Annual Meeting of the Weston Parish Council
Held on Wednesday 1st May 2024 in the Village Hall at 7.00pm

1	<p>To Confirm Those Present</p> <p>Cllr.Meadows (Chair), Cllr.Chase, Cllr.Hill, Cllr.Henderson, Cllr.Liversidge.</p> <p>Also in attendance: Cllr. Michael, N&SD Council.</p> <p>Locum Clerk: Andrea Wilson</p>
2	<p>To hear the report from the Chair & Vice-Chair</p> <p>Cllr. Meadows presented the annual report detailing the major events of the year. (See attached document.)</p> <p>Cllr. Michael presented her report for the N&SD Council. (See attached document.)</p>
3	<p>Election of Chair and acceptance of office:</p> <p>Cllr. Meadows elected as chair and accepted office Proposed: Cllr. Chase Seconded: Cllr. Hill</p> <p>Election of Vice-Chair and acceptance of office: Cllr. Chase elected as Vice Chair Proposed: Cllr. Henderson Seconded: Cllr. Liversidge</p>
4	<p>To hear comments and questions from the public</p> <p>None</p>
5	<p>Apologies & Any Declarations Of Interest</p> <p>None</p>
6	<p>To approve the minutes of the AGM held on 10th May 2023</p> <p>Approved: Cllr. Chase Seconded: Cllr. Hill</p>
7	<p>Matters arising from public comments & questions.</p> <ul style="list-style-type: none">- To resolve to refer any business raised by the public or items of information from councillors the subsequent general meetings. <p>None</p>
8	<p>Financial Governance</p> <ul style="list-style-type: none">- Approval of Accounts & Annual Internal Audit Unanimously approved and the Annual Governance Statement accepted.- To resolve and approve bank signatories Current signatories to be carried forward to 2024/25- Resolve to appoint an Internal Auditor for 2024/25 Approved to appoint Mr Harness of Sutton on Trent.

9	<p>Review of Policies & Procedures including Standing Orders</p> <ul style="list-style-type: none"> - To resolve to re-adopt model and other policies, and financial regulations Re adopt the current polices and review during the civic year. Unanimous agreement to carry forward all current policies and procedures and review as necessary during the current civic year. - To discuss & adopt the Standing Orders Adopted unanimously with one adjustment; <p>Standing order 2.1 – adjustment: Weston Parish Council will meet bi monthly: January, March, May June (extra 2024), July September and November on the 1st Wednesday of the month. Proposed: Cllr.Liversidge Seconded: Cllr.Hill</p>
10	<p>Any Confidential Business for consideration None</p>
11	<p>Date of next meeting 7th May 2025</p>