

BARKBY & BARKBY THORPE PARISH COUNCIL

Minutes Of Annual Parish Council Meeting Held On Tuesday 7th June 2016 @
7.00pm At Barkby Village Hall

	Action By & When?
<p>Present: Cllr H Asher (Chairman), Cllr P Mount, Cllr Chris Thompson, Cllr O Bentley</p> <p>Apologies: Cllr Lynn Stewart</p> <p>1/2016 Election Of Chairman:- Cllr O Bentley proposed Hugh Asher seconded by Cllr Peter Mount there being no other nominations Cllr Hugh Asher was unanimously elected chairman</p> <p>2/2016 Chairman's Declaration of Office: Cllr Hugh Asher signed the declaration of office</p> <p>3/2016 Election Of Vice Chairman: Cllr P Mount proposed Cllr Chris Thompson seconded by Cllr O Bentley there being no other nominations Cllr Thompson was unanimously elected Vice chairman</p> <p>4/2016 Minutes of the annual general meeting held on 23rd June 2015: The minutes of the meeting were read and unanimously approved proposed Cllr P Mount seconded Cllr Hugh Green and signed by the chairman</p> <p>5/2016 Code Of conduct: No new additions to the register of members interest from any councillors</p> <p>6/2016 Election Of Representatives to attend LRALC: Cllr H Asher was unanimously elected.</p> <p>7/2016 Deeds/Trust Documents in custody of the council: Documents are stored in the apple store. It was agreed that the council fully understands where all the deeds/trust documents are. An annual tree is purchased as rent for the apple store for the Pochin Estate to plant.</p> <p>8/2016 Rent & Burial Fee's: The fees were discussed and agreed to remain the same at the moment in time.</p> <p>9/2016 Standing Orders: It was unanimously agreed to re-adopt the current standing orders.</p> <p>10/2016 Financial Regulations:</p>	

It was unanimously agreed to re-adopt the current financial regulations.

11/2016 **Review Insurance:**

The insurance was reviewed and it was agreed to renew with AON

The meeting closed at 7.15 pm

Chairman: _____ Date: _____

