



BATTISFORD PARISH COUNCIL

Clerk: Nicola Glading 6 Albert Rolph Dive, Lakenheath IP27 9DA
clerk@battisfordpc.org.uk

MINUTES of BATTISFORD PARISH COUNCIL ANNUAL MEETING 14th MAY 2019

Present:

Cllr N Cleaver (Chair) Cllr T Aspinall (Vice-Chair)
Cllr P Lambotte Cllr D Wicking
Cllr S Zethraeus

In attendance: 2 members of the public, C/Cllr K Oakes, D/Cllr D Pratt, and Nicola Glading, parish clerk

23. Election of Chairman: Nominations were:

- a) Cllr N. Cleaver
- b) Cllr P. Lambotte

It was unanimously **RESOLVED** to elect Cllr N. Cleaver to take the office of Chairman. The Declaration of Acceptance of Office for the position of Chair was signed by Cllr Cleaver and the proper officer.

24. Election of Vice Chair: Nominations were:

- a) Cllr T. Aspinall
- b) Cllr P. Lambotte

It was unanimously **RESOLVED** to elect Cllr T. Aspinall to take the office of Vice Chairman. The Declaration of Acceptance of Office for the position of Vice Chair was signed by Cllr Aspinall and the proper officer.

25. Declarations of Acceptance of Office for the position of Councillor were duly signed by councillors and the proper officer

26. Apologies

- a) Apologies had been received from Cllr C. Nicholas
- b) Council consented to accept apologies received

27. Declarations of pecuniary and local non-pecuniary interests

- a) Councillors who had previously signed Declarations of pecuniary, local non-pecuniary interest(s) and personal interests **AGREED** that there had been no change to the completed forms previously submitted.

Cllrs Lambotte and Wicking were given the blank forms to be completed and returned to the proper officer within 28 days.

- b) There were no requests for dispensations received.

28. Statutory Business:

- a) It was **CONFIRMED** that Battsiford Parish Council meets the eligibility criteria for the General Power of Competence.
- b) The appointment of the Clerk to the Council as the Responsible Financial Officer was **CONFIRMED**.
- c) It was **CONFIRMED** that there are no representatives of the Parish Council on outside bodies.
- d) It was **CONFIRMED** that reviews of policies, practices and procedures will take place during the forthcoming year

Meeting closed 8.00pm