



NAPTON ON THE HILL PARISH COUNCIL

Annual Meeting of Napton Parish Council

9th May 2016 7.30 pm

Minutes

- 1. Election of Chairman:** The clerk asked for nominations for the position of Chair. Cllr Veasey proposed Cllr Gooderham, seconded by Cllr Alsop. This proposal was supported unanimously and Cllr Gooderham signed the declaration of acceptance form.
- 2. Election of Vice Chairman:** Cllr Gooderham asked for nominations for the role of vice chair. Cllr Woodcock proposed Cllr Veasey, seconded by Cllr Clarke. This was carried unanimously.
- 3. Apologies for Absence:** Cllr Appleton & Cllr Williams
- 4. Minutes of meeting held 11th May 2015:** These were signed in June 2015, there were no outstanding issues
- 5. Review of current areas of responsibility for each Councillor:** Given the resignation of Cllr B Alsop. These will be reviewed at the June meeting of the Council
- 6. Appointment of representatives to sit on Outside Bodies.** It was agreed that the following appointments would be made but Councillors would only attend the AGMs unless specifically asked.
 - **Napton Sports Association** - Cllr Gooderham
 - **Village Hall Committee**- Cllr Veasey
- 9. To agree cheque signatories:** The following signatories were confirmed for the Council's bank and building society accounts:
 - HSBC**
Linda Gooderham
John Veasey
Gordon Clarke
 - Skipton Building Society**
Linda Gooderham
John Veasey
Richard Woodcock
 - Nationwide Building Society**
TBC
Jackie Alsop
Gordon Clarke

10. Report on the capital assets & liabilities vested in the Council: Cllr Veasey reported that the review of the Council's assets has been undertaken and levels of insurance cover have been increased to take account of this.

11. To agree the process for reviewing Council's Standing Orders and Financial Regulations: Given that the Council is trialling interim meetings it was agreed that a review would be undertaken at the end of the 6 month pilot.

12. To approve payment of annual subscriptions to WALC, SLCC and CPRE: The Council approved the following annual subscriptions

WALC	£366
CPRE	£36
SLCC	£88

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