

Blisland Parish Council Annual Meeting

Thursday 15 May 2014

The Annual Meeting of the Parish Council was held in the Manor Suite Blisland Village Hall on Thursday 15 May 2014.

Councillors present

Councillor Mrs Carey, Councillor Greenaway, Councillor Fairman, Councillor Miss Meads, Councillor Mrs Pope, Councillor Runnalls & Councillor Mrs Webber.

In attendance

Parish Clerk Mrs Harris

One member of the public was present

01/14 ELECTION OF CHAIRMAN

It was proposed by Councillor Mrs Carey and seconded by Councillor Mrs Pope that Councillor Fairman is elected Chairman for the year 2014-15. This proposal received the support of the Council.

Councillor Fairman signed his Declaration of Acceptance of Office of Chairman.

02/14 ELECTION OF VICE CHAIRMAN

It was proposed by Councillor Miss Meads and seconded by Councillor Greenaway that Councillor Mrs Webber is elected Vice Chairman of the year 2014-15. This proposal received the support of the Council. Councillor Mrs Webber signed her Declaration of Acceptance of Office of Vice Chairman.

03/14 APOLOGIES

Apologies were received and accepted from Councillor Bogle & Councillor Cross.

04/14 DECLARATIONS OF INTEREST

None

05/14 PUBLIC PARTICIPATION

None

06/14 MINUTES

It was proposed by Councillor Mrs Pope and seconded by Councillor Greenaway that the minutes of 10 April 2014 are accepted, approved and signed by the Chairman. This proposal received the support of the Council.

07/14 STANDING ORDERS

It was proposed by Councillor Fairman and seconded by Councillor Mrs Carey that Blisland Parish Council's Standing Orders are approved and adopted. This proposal received the support of the Council.

08/14 FINANCIAL REGULATIONS

It was proposed by Councillor Fairman and seconded by Councillor Greenaway that Blisland Parish Council's Financial Regulations are approved and adopted. This proposal received the support of the Council.

09/14 INTERNAL AUDITOR

It was proposed by Councillor Fairman and seconded by Councillor Mrs Webber that Ken Abraham of South & West Audit is appointed and approved Internal Auditor for the year 2014/15. This proposal received the support of the Council.

Councillor Runnalls joined the meeting.

10/14 STAFFING COMMITTEE

It was proposed by Councillor Greenaway and seconded by Councillor Mrs Pope that the following Councillors are appointed to serve on the staffing committee:-

Parish Council Chairman Councillor Fairman, Parish Council Vice Chairman Councillor Mrs Webber and Parish Councillor Mrs Carey. This proposal received the support of the Council.

11/14 WORLD WAR ONE COMMEMORATIONS WORKING PARTY

It was proposed by Councillor Runnalls and seconded by Councillor Greenaway that the following Councillors:-Councillor Bogle, Councillor Mrs Carey, Councillor Miss Meads and Mrs S Runnalls are appointed to serve on the World War One Commemorations Working Party. This proposal received the support of the Council.

12/14 TO APPOINT COUNCIL REPRESENTATIVES

Blisland Village Hall Committee

It was proposed by Councillor Fairman and seconded by Councillor Mrs Carey that Councillor Bogle is appointed as the Blisland Parish Council representative on the Blisland Village Hall Committee. This proposal received the support of the Council.

Camel Trail Partnership

It was proposed by Councillor Mrs Carey and seconded by Councillor Runnalls that Councillor Mrs Pope is appointed as the Blisland Parish Council representative on the Camel Trail Partnership. This proposal received the support of the Council.

13/14 NORTH CORNWALL GROUP OF COUNCILS

It was proposed by Councillor Mrs Carey and seconded by Councillor Greenaway that Councillor Fairman is appointed as the Blisland Parish Council representative to the North Cornwall Group of Councils. This proposal received the support of the Council.

The clerk was instructed to check the date of the next meeting.

14/14 COUNCIL'S ASSET REGISTER

It was proposed by Councillor Runnalls and seconded by Councillor Miss Meads that the Council approves the Asset Register but notes that the valuation figures and insurance figures should be reviewed within the next six months. This proposal received the support of the Council.

15/14 INSURANCE POLICY

It was proposed by Councillor Miss Meads and seconded Councillor Mrs Pope that the Council should not make any alterations to the insurance policy at this time. However in accordance with minute 199/13 on commencement of the Institute building works the Council should consider if it wishes to add 'Contractors disputes cover' to the policy. This proposal received the support of the Council.

16/14 MEETING DATES

It was proposed by Councillor Fairman and seconded by Councillor Mrs Webber that monthly Council meetings will be held on the second Thursday monthly with the exception of August when the Council will not hold a meeting and that the Annual Parish Assembly will be held on Thursday 7 May 2015. This proposal received the support of the Council.

The meeting closed at 7.50pm

Chairman

Date