

**MINUTES OF THE SWYNNERTON PARISH COUNCIL ANNUAL MEETING
HELD ON THURSDAY 26 MAY 2016 AT SWYNNERTON VILLAGE HALL**

Present: Cllr R A James (Chairman)
Cllr (Mrs) N Adams
Cllr (Mrs) P Boulton
Cllr D Butler
Cllr F Cromey
Cllr (Miss) B Fieldhouse
Councillor E Mateu,
Cllr (Mrs) K Ong
Cllr S Riddle
Cllr D Tucker

In attendance: Mrs L Harrington-Jones, Parish Clerk
5 member of the public

Apologies: Councillor F Cheadle,
Councillor B Eyre,
Councillor N Leeson,
Councillor F Chapman, SCC
Councillor Brian Price, SBC

16AGM/01 Election of Chairman and Vice Chairman for Parish Council and Planning Committee

/01.i. Cllr James confirmed that he was willing to continue as Chairman. It was proposed by Cllr Riddle, seconded by Cllr Fieldhouse, and unanimously agreed, that Cllr James be re-elected as Chairman. Cllr James signed the Declaration of Acceptance of Office.

RESOLVED – That Cllr James be elected Chairman of Swynnerton Parish Council.

/01.ii Cllr Tucker confirmed that he was willing to continue as Vice Chairman. It was proposed by Cllr Ong, seconded by Cllr Cromey, and unanimously agreed, that Cllr Tucker be re-elected.

RESOLVED – That Cllr Tucker be elected Vice Chairman of Swynnerton Parish Council.

/01.iii Cllr Cromey confirmed that he was willing to continue as Chairman of the Planning Committee. It was proposed by Cllr Fieldhouse, seconded by Cllr Boulton, and unanimously agreed, that Cllr Cromey be re-elected as Chairman of the Planning Committee.

RESOLVED – That Cllr Cromey be elected as Chairman of the Planning Committee.

/01.iv Cllr Eyre had confirmed that he was willing to continue as Vice Chairman of the Planning Committee. It was proposed by Cllr Riddle, seconded by Cllr Butler, and unanimously agreed, that Cllr Eyre be re-elected in his absence as Vice Chair of the Planning Committee.

RESOLVED – That Cllr Eyre be elected as Vice Chairman of the Planning Committee.

16AGM/02 Minutes of the Annual Meeting of Swynnerton Parish Council held on 21 May 2015

The minutes of the Annual Meeting of Swynnerton Parish Council held on 21 May 2015 had previously been circulated and agreed as a true record, and were **NOTED**.

15AGM/03 Standing Orders for Swynnerton Parish Council

The Standing Orders for Swynnerton Parish Council agreed during 2012 were confirmed.

RESOLVED – That the Standing Orders for Swynnerton Parish Council should be reviewed at the Annual Meeting of Swynnerton Parish Council in 2017.

15AGM/04 Financial Regulations for Swynnerton Parish Council

The Financial Regulations for Swynnerton Parish Council agreed during 2012 were confirmed.

RESOLVED – That the Financial Regulations for Swynnerton Parish Council should be reviewed at the Annual Meeting of Swynnerton Parish Council in 2017.

15AGM/05 Code of Conduct for Swynnerton Parish Council

The Code of Conduct for Swynnerton Parish Council agreed during 2012 was confirmed.

RESOLVED – That the Code of Conduct for Swynnerton Parish Council should be reviewed at the Annual General Meeting of Swynnerton Parish Council in 2017.

15AGM/06 Website for Swynnerton Parish Council and Parish Council Newsletter

The website for Swynnerton Parish Council had been updated. It was now compliant with the requirements of the Transparency Code, for which thanks were due to Mr Peter Bickerstaffe.

There being no other business, the Chairman declared the meeting closed at 7.55 pm.