

**MINUTES OF THE SWYNNERTON PARISH COUNCIL ANNUAL MEETING  
HELD ON THURSDAY 25 MAY 2017 AT SWYNNERTON VILLAGE HALL**

- Present:** Cllr R A James (Chairman)  
Cllr D Butler  
Cllr F Cromey  
Cllr B Eyre  
Councillor N Leeson,  
Cllr J Malkin  
Councillor E Mateu,  
Cllr (Mrs) K Ong  
Cllr D Tucker
- In attendance:** Mrs L Harrington-Jones, Parish Clerk  
3 members of the public
- Apologies:** Cllr (Mrs) N Adams  
Cllr (Mrs) P Boulton  
Councillor F Cheadle,  
Councillor B Price

**17AGM/01 Election of Chairman and Vice Chairman for Parish Council and Planning Committee**

**/01.i. Election of Chairman of Swynnerton Parish Council**

Cllr James confirmed that he was willing to continue as Chairman. It was proposed by Cllr Tucker, seconded by Cllr Eyre, 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 Election of Vice Chairman of Swynnerton Parish Council**

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

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

**/01.iii Election of Chairman of Swynnerton Parish Council Planning Committee**

Cllr Cromey confirmed that he was willing to continue as Chairman of the Planning Committee. It was proposed by Cllr Ong, seconded by Cllr Eyre, 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 Election of Vice Chairman of Swynnerton Parish Council Planning Committee**

Cllr Eyre confirmed that he was willing to continue as Vice Chairman of the Planning Committee. It was proposed by Cllr Tucker, seconded by Cllr Butler, and unanimously agreed, that Cllr Eyre be re-elected 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 26 May 2016**

The minutes of the Annual Meeting of Swynnerton Parish Council held on 26 May 2016 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 2018.

**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 2018.

**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 2018.

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

The website for Swynnerton Parish Council had been regularly updated and was compliant with the requirements of the Transparency Code.

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