Kay Brown – Clerk

1 French Burr Place
Gloucester
GL1 5PH

Tel: 01452 247040 or 07775 935739

Email: fwsparishclerk@gmail.com
www.frethernewithsaul.org.uk

FRETHERNE WITH SAUL PARISH COUNCIL

Minutes of the Annual Council Meeting held at Saul Memorial Hall at 7:30pm on 25th May 2022.

Present: Chairman C Bierer, Cllrs B Findlater, A Lever, P Van Der Hooft, R Findlater, L Jeffries Clerk K Brown

Attending: Dist Cllr J Jones

AGENDA

ACM 1 **The Election of Chairman** section 15(1)) LGA 1972
Councillor Bierer was elected as Chairman
Proposed, seconded with all in favour

ACM2 **To receive the Chairman's Declaration of Acceptance of Office**
Declaration of Acceptance of Office was signed.

ACM 3 **The Election of a Vice Chairman** section 15(6) LGA 1972
Councillor B Findlater was elected as Vice Chairman
Proposed, seconded with all in favour

ACM 4 **The Election of the Responsible Financial Officer** section 151 LGA 1972
Parish Clerk Kay Brown was elected as Responsible Financial Officer
Proposed, seconded with all in favour

ACM 5 **Approval of the Minutes of the Annual Council Meeting 18th May 2021**
The minutes were approved as a true record of the meeting.
Proposed, seconded and with all in favour

ACM 5 **Apologies**
Apologies were received from Cty Cllr S Davies

ACM 6 **Register of Declaration of Interest forms**
Declaration of Interest forms were received from councillors.
Cllr R Findlater advised that he would not be continuing as a councillor with immediate effect.

Cllr Bierer said he was sorry to see him go. Richard will still be around and happy to help. This was Richards second period of being a councillor, Cllr Bierer thanked him for all his hard work over the years.

ACM 7 **Adoption of Standing Orders, Financial Regulations and Code of Conduct Policy**
The Standing Orders, Financial regulations and Code of Conduct Policy were adopted
Proposed, seconded with all in favour

ACM 8 **Agree Programme of Meetings for Year 2022/23.**
It was agreed that meetings would continue to be held the last Wednesday of each month with the exception of August and December.
Proposed, seconded with all in favour

The meeting closed at 7:25pm

Signed:

Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health & Safety and Human Rights

Signed / Date