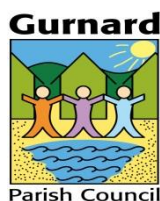


GURNARD PARISH COUNCIL



Minutes of the Annual Meeting of Gurnard Parish Council held at Gurnard Village Hall on Wednesday 19 May 2021 at 6.30pm.

PRESENT: **Councillors** Nolan (Chair); Fuller; Bugden; Jacobs; Wood, Williams and Franklin
One member of the public was present

The meeting formally opened at 6.36 pm

ANNUAL MEETING OF THE COUNCIL

7045 ELECTION OF CHAIRMAN

- i. To receive nominations for office of Chairman

RESOLVED: One nomination was received

- ii. To elect the Chairman

RESOLVED: Councillor Nolan is re-elected to serve as Chair until the Annual Meeting of the Council in 2022

- iii. To receive the Chairman's Declaration of Acceptance of Office

RESOLVED: Councillor Nolan made a declaration of acceptance for the office of Chair before the Proper Officer

7046 ELECTION OF DEPUTY CHAIRMAN

- i. To receive nominations for the office of Deputy Chairman

RESOLVED: One nomination was received

- ii. To elect a Deputy Chairman

RESOLVED: Councillor Fuller is re-elected to serve as Deputy Chair until the Annual Meeting of the Council in 2022

- iii. To receive the Deputy Chairman's Declaration of Acceptance of Office

RESOLVED: Councillor Fuller made a declaration of acceptance for the office of Chair before the Proper Officer

7047 MEMBERS DECLARATION OF ACCEPTANCE

To receive Declarations of Acceptance from all members following the ordinary election

RESOLVED: All members made their declaration of acceptance for the office of Parish Councillor before the Proper Officer

7048 GENERAL POWER OF COMPETENCE

To re-adopt the general power of competence now that at least 2/3rds of the Parish Council's seats have been filled by elected Councillors at the last ordinary election, and has a qualified Clerk

RESOLVED: That Gurnard Parish Council adopts the General Power of Competence

7049 TO REVIEW AND ADOPT COUNCIL POLICIES AND PROCEDURES

- i. Code of Conduct

RESOLVED: That the Code of Conduct is adopted

- ii. Standing Orders

RESOLVED: That the Standing Orders are adopted

- iii. Financial Regulations

RESOLVED: That the Financial Regulations are adopted

GURNARD PARISH COUNCIL

7050 REGISTER OF INTERESTS

RESOLVED: New registers of interests are received from Cllrs Bugden and Franklin. All other members are asked to complete and return theirs at the Planning Committee Meeting next Wednesday 26th May 2021 and reminded that any changes must be notified within 28 days

7051 INTERNAL AUDITOR

To appoint an Internal Auditor, and approve access

RESOLVED: That Mrs. Maxine Warr is re-appointed as Internal Auditor for the year, and access is approved.

7052 TO AGREE ON AND APPOINT MEMBERS TO THE FOLLOWING STANDING COMMITTEES

- i. Planning Executive Committee (*all members*)

(A Sub-Committee to be set up by the Planning Executive Committee at their first meeting to manage planning applications as agreed between scheduled meetings)

RESOLVED: That all members are appointed to the Planning Executive Committee

- ii. Finance Advisory Committee (*minimum 3 members*)

RESOLVED: That Cllrs Nolan, Bugden and Franklin are appointed to the Finance Advisory Committee

- iii. Grants Panel (*minimum 3 members*)

RESOLVED: That Cllrs Nolan, Bugden and Williams are appointed to the Grants Panel

- iv. HR Advisory Committee (*maximum 3 members*)

RESOLVED: That Cllrs Nolan, Fuller and Williams are appointed to the HR Advisory Committee

- v. Facilities Committee (*minimum 3 members*)

(To provide ongoing review of the assets and facilities managed by the Parish Council including Gurnard Green Toilets and Old School Meadow – delegated responsibility, functions and budget to be agreed)

RESOLVED: That Cllrs Nolan, Bugden, Williams, Wood and Franklin are appointed to the Facilities Committee

7053 TO AGREE ON AND APPOINT MEMBERS TO THE FOLLOWING WORKING GROUPS FOR SHORT TERM PROJECTS ONLY

- i. Village Green Status Working Group (*ongoing*)

RESOLVED: That Cllrs Bugden, Nolan and Jacobs are appointed to the Village Green Status Working Group

- ii. Public Access Working Group (*future projects in the pipeline*)

RESOLVED: That Cllrs Nolan, Fuller and Wood are appointed to the Public Access Working Group

- iii. Any other groups as required

RESOLVED: That further groups will be set up as required

7054 TO AGREE ON AND APPOINT MEMBERS TO OUTSIDE BODIES

- i. Gurnard Village Hall Association

RESOLVED: That Gurnard Village Hall Association is an organisation responsible to Gurnard Parish Council and not an outside body. To be deferred to the next meeting.

- ii. Community Bus Management Scheme

RESOLVED: That Cllr Fuller is appointed as representative for the Community Bus Management Scheme

- iii. IWALC (Representative and deputy)

RESOLVED: That Cllr Fuller is appointed as representative for IWALC, with Cllr Wood as Deputy.

- iv. Environment & Sustainability Forum

RESOLVED: That Cllr Fuller is appointed as representative for the Environment & Sustainability Forum, with Cllr Wood as Deputy.

- v. Any other outside bodies as required

RESOLVED: That further outside bodies will be appointed to as required

The meeting closed at 7.06 pm

CHAIR