*BARKBY & BARKBY THORPE PARISH COUNCIL*

Minutes Of Annual Parish Council Meeting Held On Tuesday 14th May 2023 @ 6.55pm at Barkby Village hall.

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|  | Action By & When? |  | |
| **Present:** Chris Thompson, Owen Bentley, Phil Saunders, Paul Fletcher, Dwayne Toon  **Apologies: None**  May/2024 **Election Of Chairman:-**  Phil Saunders proposed Chris Thompson and Dwayne Toon  seconded there being no other nominations  Chris Thompson was unanimously elected chairman.  May/2024 **Chairman’s Declaration of Office:**  Cllr Chris Thompson signed the declaration of office.  May/2024 **Election Of Vice Chairman**:  Cllr Chris Thompson proposed Darren Heyes seconded by Owen Bentley  there being no other nominations Darren Heyes was unanimously  elected Vice chairman. Cllr Darren Heyes is to sign the  declaration of office at the next parish council meeting.  May/2024 **Minutes of the annual parish council meeting held on 9th May 2023:**  The minutes of the meeting were read and unanimously approved  proposed Cllr O Bentley seconded Cllr Phil Saundersand signed  by the chairman.  May/2024 **Code Of conduct:**  No amendments were declared on the register of members  interest forms.  May/2024 **Election Of Representatives to attend LRALC:**  Cllr Chris Thompson was unanimously elected.  May/2024 **Deeds/Trust Documents in custody of the council:**  **D**ocuments are stored in the apple store. It was agreed that  the council fully understands where all the deeds/trust  documents are.  May/2024 **Rent & Burial Fee’s:**  The fees are on the agenda for the Parish Council meeting on 14th  May 2024.  May/2024 **Standing Orders:**  It was unanimously agreed to review the standing orders at the next  Parish council meeting in June 2024.  May/2024 **Financial Regulations**  It was unanimously agreed to review the financial regulations at    the next Parish council meeting in June 2024.  May/2024 It was unanimously agreed to give the clerk delegated authority to  carry out financial transactions with no limit. The accounts would  then be reviewed at every Parish Council meetings.  May/2024 **Review Insurance**:  The insurance was reviewed and it was agreed to renew with  BHIB.  The meeting closed at 7pm  Chairman:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  | |  |
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