BOLD PARISH COUNCIL

**Annual Meeting of the Bold Parish Council held on Wednesday, 7th June 2022**

**at Chester Lane Library**

**Present:** Councillors

**22/01 APOLOGIES FOR ABSENCE**

 Apologies for absence were received from Councillor

 **Resolved** that the apologies be accepted and approved.

**22/02 ELECTION OF CHAIRMAN**

 It was proposed and seconded that Councillor Makin be elected Chairman for the ensuing year. There being no other nominations it was:

**Resolved** that Councillor A Makin be elected Chairman for the year 2022/2023.

**22/03 ELECTION OF VICE CHAIRMAN**

It was proposed and seconded that Councillor C Hughes be elected Chairman for the ensuing year. There being no other nominations it was

**Resolved** that Councillor C Hughes be elected Vice Chairman for the year 2022/2023.

**22/04 MINUTES OF THE ANNUAL MEETING 10 MAY 2021**

 **Resolved** that the minutes of the meeting held on 10 May 2021 be approved as a true record and signed by the Chairman

**22/04 REPRESENTATION ON OUTSIDE BODIES**

**22/05 PLANNING COMMITTEE**

**Resolved** that all members of the parish council be consulted on planning issues in between parish council meetings, and any comments / issues to be reported back to the next available parish council meeting

**22/06 AUTHORISATION OF CHEQUES**

 **Resolved** that:

1. cheques be signed by the Clerk and any two of the following members:

 Councillors C Hughes and C Foy subject to the prior approval of the payment by the parish council; and

1. cheques are fully made out before any signatures are endorsed thereon.

**22/07 STANDING ORDERS, FINANCIAL REGULATIONS, CODE OF CONDUCT & REGISTER OF RISKS**

 Members considered the above which had been circulated by the Clerk prior to the meeting.

**Resolved** that the existing Standing Orders, Financial Regulations Code of Conduct and Register of Risks, which had been circulated by the Clerk prior to the meeting be affirmed for 2022/2023 without any changes.

**22/08 REGISTER OF MEMBERS INTERESTS**

Members confirmed no change to their declarations of interests already held by the Clerk.

 **Resolved** that the above be noted

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Chairman Date