

## Eathorpe, Hunningham, Offchurch & Wappenbury Joint Parish Council

Minutes of the **Annual Parish Council Meeting** held at 7:30pm,  
17<sup>th</sup> May 2022 at Eathorpe Village Hall

### Present:

Councillor M Burgun	Councillor D Wray
Councillor N Palmer	Councillor M Wood
Councillor S Palmer (Chairman)	
Councillor Mrs J Seaton	
Councillor S Shackleton (Vice Chairman)	

### In Attendance:

Jane Chatterton Clerk & RFO

Warwick District Council: 0

Warwickshire County Council: Councillor Wallace Redford

Public: 4

### 1. Election of Chairman for 2022 / 2023

Nomination received from Councillor S Palmer – nomination accepted.

*Proposed*          *Councillor Burgun*          *Seconded*          *Councillor Wray*          *Unanimous*

**RESOLVED THAT:** Councillor S Palmer be elected as Chairman. Councillor S Palmer signed the Acceptance of Office.

### 2. Apologies for absence

Apologies for absence were received from Councillor Mark Brookes, Councillor John Hammon, Councillor Denis MacDaid, and Councillor Mrs Margaret Green.

Councillor Valarie Leigh-Hunt was absent.

### 3. Election of Vice Chair for 2021 / 2022

Nomination received from Councillor Shackleton – nomination accepted.

*Proposed*          *Councillor N Palmer*          *Seconded*          *Councillor Wray*          *Unanimous*

**RESOLVED THAT:** Councillor Shackleton be elected as Vice Chairman. Councillor Shackleton signed the Acceptance of Office.

### 4. Declarations of Interest

There were no declarations of interest.

**5. Minutes of the Annual Parish Council Meeting 4<sup>th</sup> May 2021**

The minutes of the Annual Parish Council Meeting held on 4<sup>th</sup> May 2021 were discussed.

**RESOLVED THAT** the minutes of Annual Parish Council Meeting 4<sup>th</sup> May 2021 be approved.

**6. Standing Orders 2022**

The Standing Orders for May 2022 were discussed.

**RESOLVED THAT** the Standing Orders be approved.

**7. Financial Regulations 2022**

The Financial Regulations for May 2021 were discussed.

**RESOLVED THAT** the Financial Regulations be approved.

**8. Scheme of Delegation for the Clerk**

The Scheme of Delegation for the Clerk was discussed.

**RESOLVED THAT** the Scheme of Delegation for the Clerk be approved.

**9. General Power of Competence**

In October 2018 the Joint Parish Council adopted the General Power of Competence. It was confirmed that the Joint Parish Council met the qualifying criteria.

**RESOLVED THAT** the Joint Parish Council re-adopt the General Power of Competence.

Meeting closed 7:40 pm