

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

Minutes of the **Annual Parish Council Meeting** held at 7:30pm,  
21<sup>st</sup> May 2024 at Offchurch Village Hall

### Present:

Councillor Mrs Green	Councillor Mrs J Seaton
Councillor R Inman	Councillor S Shackleton (Vice Chairman)
Councillor S Palmer (Chairman)	Councillor D Wray
Councillor C Peters	Councillor M Wood
Councillor N Palmer	

### In Attendance:

Jane Chatterton Clerk & RFO

Warwick District Council: 0

Warwickshire County Council: Councillor Wallace Redford

Public: 2

### 1. Election of Chairman for 2024 / 2025

Nomination received from Councillor S Palmer – nomination accepted.

*Proposed* Councillor Mrs Green *Seconded* Councillor Mrs Seaton *Unanimous*

**RESOLVED THAT:** Councillor S Palmer be elected as Chairman.

### 2. Apologies for absence

Apologies for absence were received from Councillor Hammon.

### 3. Election of Vice Chair for 2024 / 2025

Nomination received from Councillor Shackleton – nomination accepted.

*Proposed* Councillor Mrs Green *Seconded* Councillor Wray *Unanimous*

**RESOLVED THAT:** Councillor Shackleton be elected as Vice Chairman.

### 4. Declarations of Interest

There were no declarations of interest.

### 5. Minutes of the Annual Parish Council Meeting 16<sup>th</sup> May 2023

The minutes of the Annual Parish Council Meeting held on 16<sup>th</sup> May 2023 were discussed.

**RESOLVED THAT** the minutes of Annual Parish Council Meeting 16<sup>th</sup> May 2023 be approved.

**6. Standing Orders 2024**

The Standing Orders for May 2024 were discussed.

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

**7. Financial Regulations 2024**

The Financial Regulations for May 2024 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, two thirds of the Councillors were elected and the Clerk held the CiLCA qualification.

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

Meeting closed 7:40 pm