

NOTE: These are DRAFT minutes, subject to approval at the next Parish Council Annual meeting.

**Nettleton Parish Council: Minutes of Parish Council Annual Meeting  
held at West Kington Baptist Chapel on 8<sup>th</sup> May 2014 at 7.30pm.**

**Parish Councillors present:** Mr D Kerr (Chair), Mr S Beare, Mr A Caie, Mrs J Bush, Mrs A Flint, Mr R Maddock, Mr D Pearce, Mrs F Shanahan, Mr J Wright,

**Also Present:** Cllr. Scott

**1. Apologies for Absence**

None

**2. Declaration of Councillors Personal or Prejudicial Interest in any Agenda Item**

None

**3. The minutes of a meeting held on 9th May 2013**, which had been previously circulated to Councillors, were signed as a true record of the meeting.

**4. Matters arising from the Minutes and update on Actions taken**

All actions had been completed.

**5. Election of Chairman**

Cllr Kerr was proposed as Chairman by Cllr Flint, seconded by Cllr Pearce and elected by unanimous vote.

**6. Election of Vice Chairman**

Cllr Shanahan was proposed as Vice-Chairman by Cllr. Flint, seconded Cllr Wright and elected by majority vote.

**7. Formation of Advisory Groups**

It was agreed that lead councillors for the next year will be as follows:

- Website: Cllr Maddock
- Highways; Cllr Beare
- Planning: Cllr Wright. Cllr Pearce had said that he did not wish to continue in this role in view of the number of applications that he is involved in as agent.

It was agreed that the Allotments sub-committee - Cllrs Pearce, Caie and Wright - should continue until the conclusion of the activity.

**8. Appointment of Internal Auditor**

It is understood that Karen Sayers will be prepared to continue in this role.

Action Cllr Shanahan to confirm

**9. NALC Standing Orders, revised 2013**

Cllr Kerr proposed that these revised Standing Orders are discussed at the June meeting. Cllr Shanahan offered to "fill in the blanks", then Cllr Kerr will ensure that copies are available to Cllrs to review prior to the June meeting.

Action Cllrs Shanahan & Kerr

**10. NALC Model Financial Regulations, revised 2014**

Cllr Kerr proposed that these revised Regulations are discussed at the June meeting. Cllr Shanahan offered to "fill in the blanks", then Cllr Kerr will ensure that copies are available to Cllrs to review prior to the June meeting.

Action Cllrs Shanahan & Kerr

Meeting closed at 7.45pm

.....Chairman