

**Minutes of the High Wych Annual Parish Council Meeting
Wednesday 15th May 2024
7.30pm in High Wych Memorial Hall**

CLlr Tom Payne (TP)*
CLlr John Andreotti (JA)*
CLlr Keith Jordan (KJ)*
*** Denotes present**

CLlr Carrie Payne (KJ)*
CLlr David Smith (DS)*
CLlr Jacqueline Jackson*

Present: Three members of the public

Clerk: Colin Marks, Clerk to the Parish Council

		ACTION
24.029	Election of a Chairman RESOLVED: <i>That Cllr Tom Payne be elected as Chairman for the ensuing year.</i>	
24.030	Acceptance of Office The Chairman signed his Declaration of Acceptance of Office	TP/Clerk
24.031	Apologies for absence 1. Councillors: None received (<i>all present</i>) 2. Others: County Cllr Eric Buckmaster, District Cllr Ian Devonshire, Police	
24.032	Declarations of Interest and requests for dispensations 1. Interests: None 2. Dispensation requests: None received	
24.033	Appointment of Vice-Chairman RESOLVED: <i>That Cllr John Andreotti be appointed Vice-Chairman for the ensuing year.</i> The Vice-Chairman signed his Declaration of Acceptance of Office	JA/Clerk
24.034	Appointment of portfolio holders for the ensuing year 1. Allotments: Cllr Carrie Payne. 2. Playing Fields and Open Spaces: Cllr Keith Jordan 3. Footpaths/Public Rights of Way/Accessibility: Cllr Jacqueline Jackson 4. Highways: Cllr Tom Payne 5. Village Halls: Cllr Dave Smith 6. Police Locality: Cllr Tom Payne 7. Others: Website information: Cllr Tom Payne HTC liaison: Cllr John Andreotti Car Park and trees: Cllr John Andreotti Gilston Garden Town: Cllr Tom Payne	CP KJ JJ TP DS TP TP JA JA TP
24.035	General Power of Competence (GPC) Noted: that the Parish Council has the GPC	Clerk
24.036	Review of Governance policies and procedures 1. Code of Conduct RESOLVED: <i>The adopted 15 Sept 2021 version approved as presented to the meeting</i> 2. Internal Financial Controls Policy RESOLVED: <i>Approved as presented to the meeting.</i> 3. Financial Risk Assessment RESOLVED: <i>Approved as presented to the meeting.</i> Signed by the Chairman.	Clerk Clerk/TP

4. Financial Regulations

RESOLVED: *Approved as presented to the meeting.*

The Clerk advised that new updated Financial Regulations have just been published by NALC; these will be submitted to the Council for adoption in due course.

Clerk
5. Standing Orders

RESOLVED: *The adopted 10 July 2019 version approved as presented to the meeting.*

Clerk
6. Other policies:

None submitted to the meeting.

There being no further business, the Chairman thanked everyone for attending and closed the meeting at 8pm.

Signed.....