

## WALDRIDGE PARISH COUNCIL

### Minutes of an Extraordinary Meeting of The Waldridge Parish Council held on 5<sup>th</sup> August at 1800 hrs



**Present:** Councillors - Bell, Corner, Davies, Foster, Howie, Hardon, Moist, Morrison and Sexton.

**Also in attendance** – Ian Heaviside – Locum Parish Clerk

1. **Welcome:**

The Chairman welcomed everyone to the meeting.

2. **Apologies for Absence:**

There were no apologies for absence.

3. **Disclosable Pecuniary Interests:**

No members declared an interest.

4. **Point of Order:**

Cllr Davies raised a point of order questioning whether the meeting had been properly advertised to the public in accordance with Standing Orders and legislation. Cllr Sexton explained that due to the clerk being on sick leave, access to the website and parish noticeboards were unavailable for the foreseeable future and that this constituted a special circumstance where it had been impractical to advertise the meeting.

5. **To elect a Chairman for the Ensuing Year**

Nominations for Chair were invited from the councillors present

Cllr Bill Moist (seconded by Cllr Paul Sexton) and Cllr Howell Davies (seconded by Cllr Graham Bell) expressed their wish to stand for Chair

Cllr Bill Moist was duly elected with 6 of the available 10 votes and accepted the office

Cllr Howell Davies tendered his resignation from the Council and left the meeting

6. **To elect a Vice Chairman for the Ensuing Year**

Nominations for Vice Chair were invited from the councillors present

Cllr Kirsty Morrison (seconded by Cllr Paul Sexton) expressed the wish to stand for Vice Chair

There being no other nominations Cllr Kirsty Morrison was duly elected and accepted the office

7. **Chairmans Annual Report**

The newly elected Chair delivered a short report in which he expressed the wish that the whole of the council would move forward in unity following quite fractious time over the past months. A meeting will be arranged with Cllr Graham Bell to achieve a smooth handover.

8. **Review and adoption of Standing Orders, Financial Regulations and Asset Register**

It was agreed that these policies needed to be reviewed in more depth and that this item will appear on a future agenda once this review has been completed

9. **Review of Councils procedures on Freedom of Information, Data Protection, Complaints and Press / Media**

It was agreed that these policies needed to be reviewed in more depth and that this item will appear on a future agenda once this review has been completed

10. **To confirm Insurance cover is in place and to agree continuation of subscription to SLCC, CDALC and CPRE**

In the absence of the clerk this information was not to hand but will appear on future agenda

11. **To confirm the agreed schedule of council meetings for 2020/2021**

In the absence of the clerk this item was deferred to a future meeting

12. **Date and time for next meeting**

The next meeting will take place immediately after the closure of this meeting