BIDFORD ON AVON PARISH COUNCIL In the County of Warwickshire



Minutes of the Virtual Annual Parish Council Meeting held on Monday 9th November 2020 @ 8.00 pm via Zoom

PRESENT

Chairman Cllr. Knight

Cllrs. Atkins, Cullum, Deacon, Fleming, Hiscocks, Keeley,

Meredith Taylor and Williams

Also present 1 member of the public

In attendance: Mrs. E. Uggerløse, Clerk to the Parish Council

Before the start of the meeting, the Chairman thanked Councillors for their support during this term of office as well as County and District Councillors and the Clerk

1. TO ELECT THE CHAIRMAN OF THE PARISH COUNCIL

A motion was put forward proposing Cllr Fleming be elected as Chairman **RESOLVED** – There being no other candidates, Cllr. Flemming was duly elected Chairman by 9 votes in favour and 1 against.

As it was not possible for the new Chairman to sign the Declaration of Acceptance, this will be prepared by the Clerk for the Chairman to sign prior to the next Parish Council meeting

2. TO RECEIVE AND ACCEPT APOLOGIES

None received

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3. TO RECEIVE ANY DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None declared

4. TO ELECT THE PARISH COUNCIL VICE-CHAIRMAN

A motion was put forward proposing Cllr Taylor be elected Vice Chairman **RESOLVED** There being no other candidates, Cllr Taylor was duly elected Vice Chairman by a unanimous vote

5. TO ELECT CHAIRMAN OF THE CONSULTATIVE PLANNING COMMITTEE

A motion was put forward proposing Cllr. Taylor be elected **RESOLVED** There being no other candidates, Cllr. Taylor was duly elected Chairman by a unanimous vote

6. TO CONFIRM DELEGATED POWERS TO THE CONSULTATIVE PLANNING COMMITTEE

RESOLVED by a unanimous vote to confirm delegated powers to these committees

7. TO CONFIRM DELEGATED POWERS TO 2 COUNCILLORS AND THE CLERK TO RESPOND TO PLANNING APPLICATIONS THAT REQUIRE DECISIONS BEFORE THE NEXT MEETING OF THE PARISH COUNCIL

The Council agreed this had worked well and it was unanimously **RESOLVED** to confirm delegated powers

8. TO RECONSIDER THE STRUCTURE OF THE WORKING GROUP SYSTEM AND THE PROCEDURE OF AWARDING GRANTS

Following a lengthy discussion during which it was recognised that in order for Council to work well together for the benefit of the local community, some changes to renew and improve the way Council carries out its functions are needed, it was proposed a meeting be arranged for Council to consider the ways this could be done with the aim of making recommendations for Council to agree at the November meeting or, if required, the December meeting.

RESOLVED by a unanimous vote to arrange a working group meeting for Council on Monday 23rd November 2020 @ 7.30. Councillors to send any ideas to the Clerk for forwarding to Councillors prior to the meeting to assist them make decisions.

9. TO APPROVE CALENDAR FOR MEETING JUNE 2021- MAY 2021

This had been circulated

RESOLVED to approve the Calendar

The Annual Parish Council Meeting closed at approx. 8.40pm