

the meeting in which they have declared an Interest, which could be personal or prejudicial, they should declare so and leave the room.
None declared

- Written requests for Dispensations for DPI should be received by the Clerk no more than 24 hours prior to the meeting.
Dispensations will be granted as appropriate.
None received

5. TO ELECT THE VICE CHAIRMAN OF THE PARISH COUNCIL

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

6. TO ELECT CHAIRMAN OF THE CONSULTATIVE PLANNING COMMITTEE

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

7. TO CONFIRM DELEGATED POWERS TO THE CONSULTATIVE PLANNING COMMITTEE

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

8. 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

9. TO CONSIDER THE EXISTING WORKING GROUPS (WG), THEIR REMIT AND COMPOSITION AND WHETHER THEY SHOULD REMAIN, BE AMENDED OR WHETHER OTHER WORKING GROUPS ARE REQUIRED – REPORT CIRCULATED

Cllr Taylor advised that, due to health issues, she would like to withdraw, albeit on a temporary basis, from membership of any WG.

RESOLVED to accept Cllr Taylor's decision

There followed a discussion regarding the current WGs and whether it was appropriate to make any changes at present and it was proposed that, as elections are due in May 2023, the current WGs, their membership and remit, should remain unchanged.

RESOLUTIONS on other issues can be located on the Report, which forms an integral part of these Minutes.

10. TO CONFIRM MEMBERSHIP OF THE STAFFING PANEL

Current membership – Chairman and Vice Chairman

RESOLVED Chairman and Vice Chairman to continue

11. TO CONFIRM THE COUNCILS PERFORMANCE PANEL

Current membership – Chairman and Vice Chairman

RESOLVED Chairman and Vice Chairman to continue

12. TO ELECT PARISH COUNCIL MEMBERS TO OUTSIDE COMMITTEES

- i. Crawford Memorial Hall – one member (non-voting)

Please note that the representative cannot be an existing member of the Crawford Memorial Hall Management Committee.

There are currently 4 Councillors who are members of the Crawford Memorial Hall Committee – Council could consider whether it is necessary to appoint an “observation member”

RESOLVED not to appoint a further Council member

- i. Broom Village Hall Committee – one member

Recommendation that the Member for Broom Ward be appointed

RESOLVED to elect the Member for Broom Ward, Cllr Cullum

- ii. Parochial Church Charities – one member

Chairman of the Parish Council

RESOLVED to appoint the Chairman, Cllr Fleming

- iii. Perkins Educational Trust

Current member is Mr L Pound

During a short discussion, it was agreed that it would be more suitable for a Parish Councillor be the representative member and motion proposed

Cllr Cullum who accepted

RESOLVED to appoint Cllr Cullum as the Parish Council representative

13. TO APPROVE DATES FOR COUNCIL MEETINGS FROM 1ST JUNE 2022 – 31ST MAY 2023

These had been circulated and it was proposed they be accepted and approved

RESOLVED to approve the dates

14. TO CONFIRM RECEIPT OF CHROMEBOOKS AND NEW COUNCILLOR EMAIL

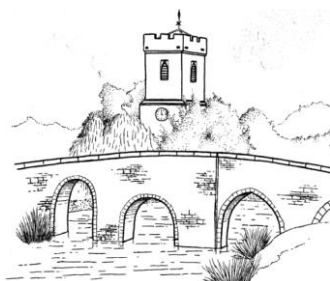
Regrettably there was an issue setting up Microsoft 365 on the Chromebooks.

These would be delivered for the use of Councillors as their exclusive Parish Council device and the current email addresses would remain.

RESOLVED to note

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Following guidance from Public Health Warwickshire, the Parish Council would encourage those attending the meeting to wear a face covering and respect each other's space. Council will continue to offer sanitiser on entrance and to ventilate the room during the meeting.

To All Members of the Parish Council

You are hereby summoned to attend the **Annual Parish Council Meeting** of Bidford-on-Avon Parish Council to be held in the Parish Meeting Room on Monday 30th May 2022 at 7.30 pm for the purpose of transacting the following business

25th May 2022

Elisabeth Uggerløse
Clerk to the Parish Council

AGENDA

1. **To elect** the Chairman of Parish Council
2. **To receive** the Chairman's Declaration of Acceptance of Office
3. **To receive and accept** apologies for absence
4. **To receive** any declaration of interest of items on the agenda
 - i. All members of the Council are respectfully reminded that in order to comply with the Code of Conduct adopted by the Parish Council on 28th February 2022, effective from 1st May 2022, if any matter arises during the meeting in which they have declared an Interest, which could be personal or prejudicial, they should declare so and leave the room.
 - ii. Written requests for Dispensations for DPI should be received by the Clerk no more than 24 hours prior to the meeting. Dispensations will be granted as appropriate.

5. **To elect** the Parish Council Vice Chairman
6. **To elect** the Chairman of the Consultative Planning Committee
7. **To confirm** delegated Powers for the Consultative Planning Committee
8. **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
9. **To consider** the existing Working Groups, their remit and composition and whether they should remain, be amended or whether other Working Groups are required –report circulated
10. **To confirm** membership of the Staffing Panel:
 - i. Chairman and Vice Chairman of the Council
11. **To confirm** the Council’s Performance Panel
 - i. Chairman and Vice Chairman
12. **To elect** Parish Council Members to Outside Committees:
 - Crawford Memorial Hall – one member (non voting)
Please note that the representative cannot be an existing member of the Crawford Memorial Hall Management Committee.
There are currently 4 Councillors who are members of the Crawford Memorial Hall Committee – Council could consider whether it is necessary to appoint an “observation member”
 - Broom Village Hall Committee – one member
Recommendation that the Member for Broom Ward be appointed
 - Parochial Church Charities – one member
Chairman of the Parish Council
 - Perkins Educational Trust - one member
Currently Lee Pound is the Council’s representative.
13. **To approve** dates for council meetings from 1st June 2022 to 31st May 2023
(circulated)
14. **To review and consider** Grant Application Guidelines
15. **To confirm** receipt of a Chromebook and new Councillor email.