

Stalmine-with-Staynall Parish Council

Minutes of the meeting of Annual Meeting of Stalmine-with-Staynall Parish Council at the Village Hall, Stalmine on Monday 14 May 2012

Present: Cllrs M J Jackson (Chairman), Mrs D Anderson, Ms P Andrews, K Jenkinson, Miss A McCann, W McCann. Also present Mr M Tucker

Election of Chairman for 2012-13

Cllr Jackson proposed Cllr W McCann for the office of Chairman. There were no other nominations.
(21)(2012-13) Resolved: that Cllr W McCann be Chairman of Stalmine-with-Staynall Parish Council for the year 2012-13.

Declarations of Interest: None

Election of Vice-chairman 2011-12

Cllr W McCann proposed Cllr Mrs Anderson for the office of Vice-chairman. There were no other nominations.

(22)(2012-13) Resolved: that Cllr Mrs Anderson be Vice-chairman for the year 2012-2013.

To consider revision of standing items for agendas

Members were asked if they wished to revise the list of standing items for agendas.

(23)(2012-13) Resolved: that the Standing Items remain unchanged.

Dates of Council Meetings

Members were asked to confirm the following dates for council meetings for the coming municipal year: 2012: 12 June (Tuesday), 9 July, 13 August, 10 September, 8 October, 12 November, 10 December. 2013: 14 January, 11 February, 11 March, 8 April.

(24)(2012-13) Resolved: that meetings be held on the above dates

Appointment of representatives to serve on outside bodies:

Wyre Road Safety Committee: Cllr Mrs Anderson

LALC Wyre Area Committee Cllrs Mrs Jackson and W McCann and the Clerk

Wyre Flood Forum Cllr Jenkinson and Mr M Tucker

Planning Ambassador Cllr Miss A McCann

(25)(2012-13) Resolved: that the above nominations be approved.

Complaints procedure

Members were asked to reaffirm the Council's complaints procedure

(26)(2012-13) Resolved: that the complaints procedure be reaffirmed

Risk assessment

Members were asked to reaffirm the Council's protocol for risk assessment.

(27)(2012-13) Resolved: that the risk assessment protocol be reaffirmed

Level of insurance and level of fidelity insurance

Members were asked to confirm the levels of insurance and fidelity insurance. With the long-term aim of achieving Quality Status Members decided to increase the level of fidelity insurance to the level of holdings at the start of the financial year, a level that would satisfy the district auditor.

(28)(2012-13) Resolved: that the Clerk obtain a revised quote for the council's annual insurance and take action to renew it.

Members' Register of Interests

Members were reminded to their duty to declare any change in their interests within one month of such change taking place and to inform the Clerk in writing of such a change.

(29)(2012-13) Resolved: that the duties involving changes of interest be noted.

Gifts and hospitality

Members were reminded that they had a duty to inform the Clerk of any gifts or hospitality, worth more than £25, received by virtue of their office as a Councillor and to inform the Clerk, in writing, of receipt of any such gifts or hospitality.

(30)(2012-13) Resolved: that the protocol on gifts and hospitality be noted.

There being no further business the Chairman declared the annual meeting closed at 8.05 p.m.

**W McCann
Chairman**