

Brinsworth Parish Council

MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON THURSDAY 16 MAY 2019

Those present :

Chairman : Cllr J Williams

Vice-Chairman : Cllr D Barry

Councillors : Cllr R Bowler, Cllr D Dyson, Cllr Mrs P Gregory, Cllr Mrs M Hughes, Cllr S Ridge, Cllr Mrs M Rollinson, Cllr Mrs K Saxton, Cllr Mrs J Tompkins

Officers : Mrs G Blank

2288 Election of Chairman

a) To elect the Chairman

Cllr Williams informed Councillors that he wished to stand down as Chairman and wished to nominate Cllr Buckley as his replacement. Cllr Williams thanked all Councillors for their support during his term of office and Councillors thanked him for his service as Chairman.

Other Councillors were asked if they wished to stand for the Chairman's position but no one else put themselves forward. The proposal for Cllr Buckley was seconded by Cllr Barry and all voted in favour and Cllr Buckley was elected as Chairman.

b) To complete the declaration of acceptance of office form

It was agreed that Cllr Buckley should sign the acceptance of office form on arrival at the meeting.

2289 Election of Vice Chairman

a) To elect the Vice Chairman

The Clerk asked if any Councillors would like to be considered for the Vice Chairman's role and Cllr Barry said that he would be happy to continue. Cllr Tompkins made the proposal and Cllr Dyson seconded it.

Cllr Hughes said that she would like to propose Cllr Williams for the role and this was seconded by Cllr Rollinson.

Councillors voted on the proposal and Cllr Williams won on a 1 vote majority.

b) To complete the declaration of acceptance of office form

Cllr Williams completed and signed the declaration of acceptance of office form.

2290 Apologies

Apologies were received from Cllr Buckley who would be arriving late to the meeting due to a prior engagement and the reason given was approved.

2291 Declaration of member's interests

The Chairman asked Councillors to make any declarations of interest prior to the relevant item being discussed.

2292 Membership of Other Bodies

- To appoint representatives to the following groups:-

RESOLVED - That representatives on the following groups are:

- a) KidZone Working Group - Cllrs Bowler, Rollinson, Saxton, Tompkins and Williams
- b) Newsletter Editorial Board - Cllrs Barry, Dyson, Rollinson and Gregory
- c) Staffing Committee - Cllrs Barry, Buckley, Dyson, Saxton, Tompkins and Williams
- d) Grievance Committee - Cllrs Bowler, Gregory, Hughes, Ridge and Rollinson
- e) Aughton Early Years - no volunteers, Cllr Hughes suggested that this be passed to The Centre who now work more closely with them.
- f) YLCA - South Yorkshire Branch Meetings (2) to be decided on receipt of an agenda.
- g) Events Working Party - Cllrs Barry, Bowler, Dyson, Hughes, Gregory and Rollinson.
- h) Christmas Lights Working Party - to be merged with events working party.
- i) Any Other Bodies - none to be considered.

2293 Internal Auditor

- To approve the appointment of Faye Hazlehurst from Voluntary Action Rotherham for the year 2019/2020

The Clerk reported that Faye Hazlehurst had completed the internal audit for the past couple of years and saw no reason that the Parish Council should look elsewhere.

RESOLVED: That Faye Hazlehurst of VAR be appointed as internal auditor for the financial year 2019/2020.

2294 Meetings

- To review the frequency of meetings

The Clerk asked Councillors to consider whether they still wished to have 3 meetings per month or trial reducing them down to 2 by adding the Events and Ordinary meeting together and the Premises and Finance meeting together.

Councillors discussed the idea and agreed that a trial was a good idea but to wait until after the August break.

RESOLVED: That Parish Council meetings are reduced to 2 per month on a trial basis from September and the Clerk to issue the new dates to Councillors.

MEETING CLOSED: 19:50