

Brinsworth Parish Council

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON THURSDAY 16 MAY 2024

Those present :

Chair : Cllr C L Jones

Vice-Chair : Cllr J R Gelder

Councillors : Cllr K Barber, Cllr A Buckley, Cllr E Dawson, Cllr P Gregory, Cllr P Lindley, Cllr D Moseley, Cllr L O'sullivan, Cllr M Rollinson, Cllr J Watson

Officers : Mr P Jenkinson

130 Election of Chairperson

- a) To elect a Chairperson

RESOLVED: Cllr Jones was elected as Chair

- b) To complete the declaration of acceptance of office

RESOLVED: Cllr Jones completed the declaration of acceptance of office.

131 Election of Vice Chairperson

- a) To elect a Vice Chairperson

RESOLVED: Cllr Gelder was elected as Vice Chair.

- b) To complete the declaration of acceptance of office

RESOLVED: Cllr Gelder completed the declaration of acceptance of office.

132 Public Question Time

One member of public was in attendance. The member of public wanted to pass on thank you for the Community Hub and the Youth Club which is provided at The Centre. Also the maintenance of the park and Brinsworth in general having no litter due to the parish council. An issues was raised regarding two gennels in the parish having overgrown nettles or branches which is the responsibility of RMBC. Another question was raised around opening the second entrance/exit on the play area.

133 Councillors

- a) To complete the declarations of acceptance of office forms

RESOLVED: All councillors completed their declarations of acceptance of office forms.

- b) To consider and approve any actions

None

134 Apologies

- a) To receive apologies from Councillors who are unable to attend the meeting

None received

- b) To consider and approve reasons for absence provided by Councillors who cannot attend

N/A

135 Declaration of member's interests

a) To receive declarations of disclosable pecuniary interest (DPI's) and personal and prejudicial interests from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about the council contracts where the employee has a financial interest in accordance with the LGA 1972, s117.

RESOLVED: None received.

b) To receive, consider and record Councillors requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. Applications for this must be made in writing to the Clerk prior to the meeting.

RESOLVED: None received.

**136 Approval of the Minutes of the Meeting held on :-
11th & 18th April 2024**

RESOLVED: Approved.

137 Meetings

a) To consider and approve the meeting schedule up to and including the next Annual Meeting of the Parish Council

RESOLVED: The schedule was approved

b) To consider and approve the membership of committees

Deferred: The membership of committees was deferred.

c) To consider and approve the terms of reference of committees

Deferred: The terms of reference of committees was deferred.

138 Membership of Other Bodies

- To appoint representative to any appropriate bodies

RESOLVED: Cllr Buckley would be appointed to the standard and ethics board when this next comes around.

139 Brinsworth Community Trust

a) To review the arrangements

The arrangement with Brinsworth Community Trust was reviewed.

b) To consider and approve any actions

RESOLVED: The arrangements to stay the same.

140 Internal Auditor

- To approve the appointment of the internal auditor for the year 2024-2025

Deferred: appointment of the internal auditor was deferred due to awaiting quotes.

141 Financial Regulations

- To consider and approve the Financial Regulations

RESOLVED: Approved with a slight adjustment. Although new model financial regulations have just been published, it was agreed these would be reviewed as soon as possible.

142 Standing Orders

- To consider and approve the Standing Orders

RESOLVED: Approved with a slight amendment.

143 Code of Conduct

- To consider and approve the Code of Conduct

RESOLVED: Approved

144 Scheme of Delegation

- To consider and approve the Scheme of Delegation

RESOLVED: Approved with a slight amendment.

145 General Power of Competence

- To receive an update on the Parish Council's eligibility to use the General Power of Competence whilst conducting its business

RESOLVED: It was resolved the council no longer are eligible to use the General Power of Competence but will look to become eligible in future.

146 Events

- a) To consider and approve Rother Radio at the 2024 Village Fete

RESOLVED: It was agreed to have Rother Radio at the Village Fete for the fee of £150

- b) To consider and approve the purchase of a grill to provide catering outside at events

RESOLVED: It was agreed to purchase a grill for £2,000.

147 Play Equipment

- To consider and approve the repair of play equipment

RESOLVED: It was agreed to repair the play equipment on Howarth Park that was picked up by the play inspection reports for the amount of