## **WANSFORD PARISH COUNCIL**

www.wansford-pc.gov.uk

Parish Clerk: Mrs Marie Lewis

Community Hall, Peterborough Road, Wansford PE8 6JN Mob. 07899732049

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## Minutes of the Annual Meeting of the Parish Council held in the Community Hall on Monday, 15 May 2023 at 7.30 p.m.

## **MINUTES**

Agenda Item	Title
1.	In attendance: Cllr John Stannage, Cllr Richard Clarke, Cllr Martyn Handley, Cllr Jane Taylor-Pitt; Marie Lewis, Clerk
2.	<b>Apologies for absence:</b> Cllr Gavin Elsey, Cllr Graham Garner, Cllr Graham Stevens
3.	<ul> <li>Election of Officers</li> <li>(a) Appointment of Chairman to the Parish Council: Cllr John Stannage, proposed by Cllr Richard Clarke and seconded by Cllr Jane Taylor-Pitt</li> <li>(b) The elected Chairman then completed an Acceptance of Chairman Form</li> </ul>
	(c) Appointment of Vice-Chairman to the Parish Council: Cllr Richard Clarke, proposed by Cllr John Stannage and seconded by Cllr Jane Taylor-Pitt (d) The elected Vice-Chairman then completed an Acceptance of Vice-Chairman Form
4.	Minutes of Annual Meeting of Parish Council held 9 May 2022: The minutes of the meeting were adopted.
5.	<b>Matters arising from Minutes:</b> There were no matters arising from the minutes.
6.	Public: There were no matters raised.
7.	Appointment of Committee and Representatives of Outside Bodies. The following Councillors were appointed to represent the interests of the parish council on the following committees:  (a) Christie Hall Management Committee: Cllr John Stannage (b) Thornhaugh & Wansford Parish Councils' Burial Ground Management Committee: Cllr Graham Garner; Mr Tim Pearson (a parishioner of Wansford) (c) CAPALC: Cllr Richard Clarke (d) Peterborough City Council Parish Liaison Committee: Cllr Richard Clarke (e) Wansford Community Hall Management Committee: Cllr John Stannage; Cllr Martyn Handley

8.	Review of current Parish Council policy documents (currently published on the Parish Council website) such as Financial Risk Assessment, Standing Orders, Financial Regulations: the current policies, which had been reviewed by the Clerk, were all adopted. A number of additional Parish Council policies were in the process of being written and would be issued to Councillors over the coming months.
9.	The meeting closed at 7.50 p.m.

Mrs Marie Lewis, Wansford Parish Clerk & Responsible Financial Officer