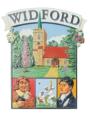
Widford Parish Council

Minutes of the Widford Annual Parish Council Meeting Tuesday 1st May 2018 at 7pm in the Village Hall



PRESENT: Cllr Jill Buck, Chairman (JB); Cllr Barbara Edwards (BE); Cllr Paul Riddle (PR) Three members of the public.

Clerk: Colin Marks, Clerk and Proper Officer of the Parish Council

ACTION

18.036 Election of Chairman

Following a proposal and second, it was unanimously **RESOLVED** to elect Cllr Jill Buck as Chairman for the ensuing year.

18.037 Declaration of Acceptance of Office

Cllr Buck duly signed the Declaration of Acceptance of Office, countersigned by the Proper Officer of the Parish Council.

JB/Clerk

18.038 Apologies for absence

- 1. Councillors: Cllr Carol Blackett (personal/family)
- 2. Other apologies: District Cllr Bob Brunton; County Cllr Eric Buckmaster arriving later
- 18.039 Declarations of Interest and requests for dispensations (including considering the renewal of any existing dispensations).
 - 1. Declarations of Interest: None
 - 2. Dispensation requests: None

18.040 Appointment of Vice-Chairman

The Council considered it appropriate to make the appointment and following a proposal and second, it was unanimously **RESOLVED** that Cllr Paul Riddle be appointed as Vice-Chairman for the ensuing year. Cllr Riddle signed the Acceptance of Office, countersigned by the Proper Officer of the Parish Council.

PR/Clerk

18.041 Allotments Working Group

It was unanimously **RESOLVED** to appoint Cllr Babs Edwards and Cllr Jill Buck as the two members on the Allotments Working Group.

18.042 Village Hall Committee Representative

It was unanimously **RESOLVED** to appoint Cllr Carol Blackett as the Parish Council's Representative on the Village Hall Committee.

18.043 Playing Field Representative

It was unanimously **RESOLVED** to appoint Cllr Jill Buck as the Parish Council's Representative on the Playing Field Committee. Cllr Buck agreed to accept the appointment until it was possible for another councillor to take the position.

18.044 Governance Policies and Procedures

The Council reviewed the following Governance Policies and Procedures: Standing Orders; Financial Regulations; Member/Officer Protocol; FOI Policy; Publications Scheme; Retention of Documents Policy; Disciplinary Procedure; Grievance Procedure; Harassment at Work Policy; Equality & Diversity Policy; Staffing Committee Terms of Reference. The Clerk had submitted these to councillors to peruse in advance of the meeting. It was **RESOLVED** to review/adopt them en bloc with an agreement to make any amendments as necessary at a later meeting. There being no further business, the Chairman closed the meeting at 7.17pm and invited everyone to stay for the May Ordinary Parish Council meeting, which followed immediately.

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