

## STALMINE-WITH-STAYNALL PARISH COUNCIL

### Minutes of the Annual Meeting of the Parish Council held on Tuesday 16 May 2023 at 7.00pm at the Village Hall, Stalmine

**Present:** Cllr P Orme (Chairman), John Bell-Fairclough, Paul Franks, Craig Finch, Rob Drobny

**In attendance:** Debbie Smith, Clerk to the council, Yvonne Walton Locum Clerk to the council.

#### **1 Election of chairman for the 2023/24 civic year**

Cllr John Bell-Fairclough proposed, Cllr Paul Franks seconded and councillors **resolved** that Cllr Phil Orme be elected as Chairman for the 2023/24 civic year and Cllr Philp Orme signed and read aloud the Declaration of Acceptance of Office.

#### **2 Apologies for absence**

Nil.

#### **3 Declaration of Acceptance of office**

Cllrs Phil Orme, John Bell-Fairclough, Paul Franks, Craig Finch, Rob Drobny all completed and signed the acceptance of office documents read them aloud.

#### **4 Declaration of 'other' interests and notification of disclosable pecuniary interests**

Cllrs Phil Orme, John Bell-Fairclough, Paul Franks, Craig Finch, Rob Drobny all completed the documents and signed them.

#### **5 Election of Vice-Chairman for the 2023/24 civic year**

Cllr Paul Franks proposed, Cllr Phil Orme seconded and councillors **resolved** that Cllr John Bell-Fairclough be elected as Vice-Chairman for the 2023/24 civic year.

#### **6 Appointment of council member to the subject lead of Planning Ambassador**

Cllr Phil Orme proposed, Cllr John Bell-Fairclough seconded and councillors **resolved** that Cllr Paul Franks be elected as planning ambassador for the 2023/24 civic year.

#### **7 Calendar of Parish Council meetings for the 2023/24 civic year**

Councillors were asked to approve the dates of the meetings for the 2023/24 civic year and **resolved** to accept the following dates:

13th June 2023 / 11th July 2023 / 12th September 2023 / 10th October 2023 / 14th November 2023 / 12th December 2023 / 9th January 2024 / 13th February 2024 / 12th March 2024 / 9th April 2024 / 14th May 2024

#### **8 Adoption of the Wyre Code of Conduct – Wyre 2021 (emailed)**

Councillors **resolved** to adopt the Wyre Code of Conduct – 2021.

#### **9 To review and resolve to adopt NALC Financial Regulations 2023(emailed)**

Councillors **resolved** to adopt NALC Financial Regulations 2023

#### **10 To review and resolve to adopt updated Standing Orders (emailed)**

Councillors **resolved** to adopt the updated Standing Orders.

The chair closed the meeting at 7.14pm