

MINUTES OF WESTONBIRT WITH LASBOROUGH PARISH COUNCIL AGM ON 13TH MAY 2015

PRESENT – Cllrs GS, CB, JH and AS. JS (Clerk)

1. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

The Parish Clerk temporarily took the chair for the election of the Chairman.

AS proposed GS as Chairman

CB seconded GS as Chairman

JH voted in favour

GS was duly elected Chairman and resumed the chair

JH proposed CB as Vice-Chairman

AS seconded CB as Vice-Chairman

GS voted in favour

CB was duly elected Vice-Chairman.

2. ACCEPTANCE OF OFFICE

All Councillors present signed their Acceptance of Office Declarations as Councillors and the Chairman and Vice-Chairman signed their Acceptance of Office Declarations in those roles.

3. MINUTES OF LAST ANNUAL GENERAL MEETING

No corrections were noted to the minutes of the previous AGM which were approved.

Proposed CB, Seconded JH, AS and GS in favour.

4. MATTERS ARISING

JS noted that this year, as we were not having a Parish Party, the PC would have to pay the entire cost of our insurance with Zurich Municipal.

5. FINANCIAL

The balance in the Coventry Building Society account at 31st March was £785.47. This was reconciled with the Cash Book.

The accounts were agreed and the audit documentation duly signed.

6. AOB

JS reported that under the government's new Transparency Code for Smaller Authorities, we were required to publish certain information, including all relevant Financial, Governance and Audit information, together with meeting agendas, papers and minutes on a publicly available website, by 1st July 2015. The cost of registering a domain for the PC within "gov.uk" would be in excess of £400 for the first 2 years. In addition, there would be cost for hosting and developing a "Parish Council website" A number of suppliers are offering various Parish Council web-site packages costing typically from around £360 to £400plus per year. We did not have funds in the budget for this and such a solution would require a further significant increase in the precept. After discussion with the Chairman he had proposed that the PC provides a minimum solution using the domain name "wwl-pc.org.uk" that he could obtain for 2 years for about £10. He could develop and host the website on his own account with his existing ISP at no additional cost. This was unanimously agreed.

7. DATE OF NEXT MEETING

The next Parish Council Meeting will be held on the 9th September 2015.

Meeting closed.

(Read, Approved and Signed by Geraldine Shepherd on 4 May 2016)