



**Minutes from** the ANNUAL PARISH COUNCIL MEETING  
held at **KINGSMEAD PRIMARY SCHOOL**  
on Monday 16th May 2016 at 7.15pm

**Attended by:** Cllr Hoey, Cllr Reed, Cllr Done, Cllr Weltman, Cllr Boylan, Cllr Bannister, Cllr Salmon

ANNUAL MEETING

1. Start of formal business: The outgoing Chairman to open the meeting, election of the Chairman for the coming year and for the Chairman to sign the acceptance of office.

**Resolved:** It was proposed by Cllr Hoey, seconded by Cllr Weltman and unanimously agreed to appoint Cllr Reed as Chair for 2016-2017.

2. Adoption of Code of Conduct.

**Resolved:** It was unanimously agreed that the Council adopts the Code of Conduct for Members adopted by Cheshire West and Chester Council on 26 July 2012 and Kingsmead Parish Council's code of conduct under section 27(2) and 27(3) of the Localism Act 2011.

3. Election of the Vice-Chair for the coming year and for the Vice-Chairman to sign the acceptance of office

**Resolved:** It was proposed by Cllr Reed, seconded by Cllr Done and unanimously agreed to appoint Cllr Hoey as Vice Chair for 2016-2017

4. Apologies: To receive apologies for absence.

**Resolved:** It was agreed to accept apologies for absence

5. To confirm that all Councillors have completed an up to date register of interests.

**Resolved:** All Cllrs to complete forms and return to Clerk

6. Declarations of interest: To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead Parish Council's Code of Conduct.

**Noted:** No declarations of interest were disclosed

7. To confirm membership of committees and working party groups for 2016/17

**Resolved:** Finance Committee (Cllrs Bannister, Hoey, Done & Boylan); Estate Structures/paths & fences (Cllrs Boylan, Done & Reed); Landscaping Trees & Ponds (Cllrs Reed & Hoey); Parks & playgrounds (Cllrs Bannister, Broome & Weltman); Events (Cllrs Weltman, Boylan & Done); Newsletter (Cllr Bannister)

8. Power of competence: To agree that Kingsmead Parish Council meets the eligibility criteria as set out in the Localism Act 2011 S.8 and the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 in order to exercise the General Power of Competence.

**Resolved:** It was unanimously agreed that that Kingsmead Parish Council meets the eligibility criteria as set out in the Localism Act 2011 S.8 and the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 in order to exercise the General Power of Competence.

9. To receive Chair Annual Report

**Noted:** The report was noted and will be appended to the website.

10. Close of Annual Parish Council Meeting

**Noted:** The meeting closed at 7.30pm