



Taynton Parish Council

Annual Parish Council Meeting Minutes 9th May 2024 at Taynton and Tibberton Village Hall

Present: Cllr David Sillince Chairman
Cllr Keith Marsh Vice Chair
Cllr David Radford
Cllr Sarah Fishpool

In Attendance: 1 Member of the public
Jo Badham Clerk
Cllr Julia Gooch
Cllr Gill Moseley

1. Welcome from current Chair of Council.

The current Chairman Cllr David Sillince welcomed all present.

Cllr D Sillince acknowledged the resignation of Joanne Burston and Jason Smerdon and thanked both for their contribution to the council. The council subsequently had to vacancies to fill and the council co-opted Sarah Fishpool.

2. Attendance of those present to be recorded.

As detailed above.

3. To note any apologies for absence.

Cllr Julia Hudson

4. Election of Chairman and Vice Chairman for the forthcoming year.

Council duly elected Cllr David Sillince as Chairman. Proposer Cllr D Radford seconded Cllr S Fishpool. Cllr Keith Marsh as Vice Chairman. Proposer Cllr D Sillince seconded Cllr D Radford.

5. To receive any members declarations of interest and to consider any request for dispensation relating to matters on the agenda.

No declarations and no dispensations.

6. To receive any public representations in respect of the business on the agenda.

No public representation.

7. To approve the minutes from the last full council on Wednesday 27th March 2024 and Planning Meeting Thursday 11th April.

Defer due to planning minutes not available. Amends were completed for March minutes and approved as a true statement of the meeting.

8. To receive Annual Chairman Report

Report was received and is available on the website.

9. To Receive District and County Councillor's Report

Reports received and are available on the website.

10. To review and agree committees and working groups for the forthcoming year.

Proposer Cllr S Fishpool seconded Cllr D Sillince.

- Council agreed People and Resource Committee.
- Council agreed Planning Committee.

11. To consider and agree the Scheme of Delegation.

Council discussed the detail of the Scheme of Delegation. Proposer Cllr K Marsh seconded Cllr D Sillince. Motion approved and the Scheme of Delegation was duly adopted.

12. To receive and approve Standing Orders

Standing Orders were approved with one change to public participation. It was agreed to modify the 2 minutes per resident to 3 minutes for a resident to speak.

13. To consider business relating to council finances.

13.1 Annual Budget for 2024/2025

Budget was distributed before the meeting and council discussed and approved the budget. The document is available on the website.

13.2 To approve Invoices

Invoices were approved.

Payee	Invoice Cost
FOD Payment	£3750
SLCC	-£100
PATA Payroll	-£25.80

14. Annual Accounts and Governance Reports

- (a) To receive and approve the 2023/24-year end account.
Council approved.
- (b) To approve Section 1 of the Annual Governance & Accountability Statement
Council approved.
- (c) To approve Section 2 of the Annual Governance & Accountability Statement
Council approved.
- (d) To confirm the date for the exercise of public rights.
Council approved the date and this will be published on notice boards and on the website.

15. Council to consider and agree the cost of CILCA Certificate for the Clerk.

Council approved the cost of the CILCA qualification for the clerk. Proposer Cllr S Fishpool, seconded Cllr D Sillince.

16. Council to consider the Development Management Improvement Programme

Cllr D Radford circulated the report prior to the meeting. Council agreed Cllr D Radford to represent Taynton Parish Council in responding to the report.

The reports can be viewed on the website.

17. Residual Items

- Council agreed to include an article in the Village Link. Cllr S Fishpool agreed to write the first article. Cllr D Sillince suggested the article to be included in the May Hill Newsletter.

- Council requested an agenda item for 'follow up on actions from previous minutes' to be included on future agendas.
- Clerk confirmed action points from previous minutes have been completed. Highways will be contacted reference sleepers on the road following Andrew Middlecote (Highways) email reiterated GCC Legal Department would be writing to the homeowner.

Meeting finished 19.45hrs

Signed..... **Date**.....

Chairman Cllr David Sillince

Next meeting: 11th September 2024 at 7pm May Hill Village Hall.