

CRANMORE PARISH COUNCIL

Parish Clerk – Vickie Watts

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MINUTES OF MEETING HELD IN THE MEMORIAL HALL, CRANMORE,
ON 11th May 2015 AT 7.30PM

Formatted

Present Cllr Grant Bolton (GB), Cllr Ann Crowcombe (AC), and Cllr Karen Mitchell (KM)

In Attendance Vickie Watts (Clerk) took the minutes. 8 members of the public attended.

1 Election of Chair

Cllr Crowcombe proposed Cllr Bolton which was seconded by Cllr Mitchell. Cllr Bolton accepted the role of Chair and duly signed the acceptance of office form as required.

2 Election of Vice Chair

Cllr Bolton proposed Cllr Crowcombe which was seconded by Cllr Mitchell. Cllr Crowcombe accepted the role of Vice Chair

3 Apologies for Absence

Cllr Jacqui Gallo (JG) and Cllr Van Dyk (DVD) both sent apologies which were duly accepted by the Chair.

4 Representatives for :

- 4.1 Highways including SIDS Cllr Van Dyk
- 4.2 Quarry Liaison Groups Cllr Crowcombe
- 4.3 Community Group Cllr Bolton

5 Review and adoption of the following policies:

- 5.1 Financial regulations
- 5.2 Code of Conduct
- 5.3 Standing orders
- 5.4 Freedom of Information Publication Scheme
- 5.5 Documentation Retention Policy

All Councillors had received a hard copy of the abovementioned policies and after discussion it was proposed that none required amendment and it was proposed that they should all be adopted. A vote was taken which was unanimously in favour of the proposal.

Vote taken 3 in favour; 0 Against; 0 Abstained

6 Granting of dispensations

All Councillors signed the dispensation form required to enable all Councillors to discuss and vote regarding the precept.

It was also agreed that a dispensation should be granted to all Councillors in order to enable them to vote on matters where grants are awarded to Jill's Close and the Memorial Hall as most Councillors have an interest and are involved with the work of these groups. This will be signed at the next meeting.

VW

The meeting finished at 19.45hrs

It is agreed that this is a true and accurate record of the meeting

Signed _____ Dated: _____