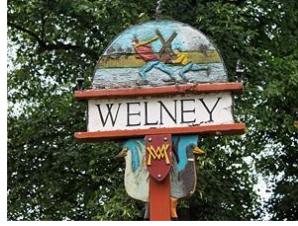


# Welney Parish Council

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## MINUTES of the ANNUAL VILLAGE MEETING

Held on Tuesday 15<sup>th</sup> May 2019 at 7.00 pm at the William Marshall Centre, Hurn Drove, Welney,  
PE14 9SD

Present: Cllr Vice Chairman P Gardiner – Chairman  
Cllr M BARKER – Vice Chairman  
Cllr A GILES – Apologies  
Cllr M BARKER  
Cllr D LOWRY  
Cllr D HARVEY  
Cllr R GILES  
Cllr K GOODGER  
Cllr B STEELE

Also Present:  
members of the public

### **AVM 19/20.1 WELNEY PARISH COUNCIL ACCOUNTS FOR YEAR ENDING 31<sup>ST</sup> MARCH 2019**

In the Clerks absence the accounts will be circulated by email and published on the website in due course. The accounts for signing will be brought to the Parish Council Meeting in August for duly signing by the Chairman and the Parish Clerk.

### **AVM 19/20.2 REPORT OF THE PARISH COUNCIL CHAIRMAN**

A brief overview was given by the chairman of the projects that he overseen is term of office as Chairman.

- The completion of the resurfacing and fencing of the car park together with the re-seeding of the Playing Field.
- Have successfully campaigned for a footpath along Hurn Drove to establish safe pedestrian access to the William Marshall Centre by securing 50% funding from Norfolk County Council under the Parish Partnership Scheme and an interest free loan from The William Marshall Charity.
- The Parish Council jointly took part with the Welney Residents Association to carry out two litter picks.
- Two notice boards have been purchased with funding received from the William Marshall Charity and will be erected very soon
- SAM2 speed monitoring is successfully monitored by the Parish Council and the statistics are very good compared with other local Parishes.

**AVM 19/20.3 MEMBERS OF THE PUBLIC ISSUES**

No public issues raised

**Minutes of the ANNUAL GENERAL MEETING of Welney  
Parish Council which took place immediately after the conclusion of the ANNUAL VILLAGE  
MEETING on Tuesday 15<sup>th</sup> May 2019 at 7.36 pm**

**AGM 19/20.1 APOLOGIES**

Cllr A Giles – Apologies Accepted

**AGM 19/20.2 DECLARATIONS OF INTEREST**

None

**AGM 19/20.3 MINUTES OF AGM**

The Minutes of the Annual Village Meeting and Annual General Meeting held on May 2019 were not available in the clerks absence and will be brought to the July meeting to be duly signed by the Chairman as a correct record.

**AGM 19/20.4 ELECTION OF CHAIRMAN**

Cllr J Loveday was nominated by Cllr R Giles to serve as Chairman for the civic year 2019/20. Cllr D Harvey seconded the nomination and Cllr J Loveday was duly elected Chairman. The Chairman signed his Acceptance of Office form which was witnessed by the Cllr M Barker in the Clerks absence.

**AGM 19/20.5 ELECTION OF VICE CHAIRMAN**

Cllr A Giles was nominated by Cllr R Giles to serve as Vice Chairman for the civic year 2019/20. Cllr J Loveday seconded the nomination and Cllr A Giles was duly elected Vice Chairman.

**AGM 19/20.6 ADOPTION OF STANDING ORDERS**

The Clerk provided the Councillors with a copy of the standing orders which were then duly signed by the Chairman for formal adoption.

**AGM 19/20.7 ADOPTION OF FINANCIAL REGULATIONS**

The Clerk provided the Councillors with a copy of the financial regulations which were then duly signed by the Chairman for formal adoption.

**AGM 19/20.8 ANNUAL GOVERNANCE STATEMENT**

In the Clerks absence this item was deferred to be brought back to the July meeting ready for a review by External Audit.

**AGM 19/20.9 ANNUAL RETURN**

After accounts have been reviewed by external audit the AGAR would be prepared and brought back to council for review before submitting.

**DATE OF NEXT MEETING**

TBC

There being no further business the meeting closed at 7.51pm.

Signed : ..... Chairman