**FORD PARISH COUNCIL**

**MINUTES OF THE AGM.**

**Held on May 20th 2024 at Yapton & Ford Village Hall, Main Rd, Yapton.**

**Present.**

**Cllr D Smith. Chairman.**

**Cllr S. Langmead. Vice Chairman.**

**Cllr D. Armstrong.**

**Cllr. E. Stewart.**

**District Councilor. A. Worne.**

**Process Matters. Mrs M Chaffe.**

**Clerk; Mrs Carol Hatton.**

1. **Welcome & Apologies.**  County Cllr Mrs J Pendleton sent her apologies.
2. **Election of Chairman.** Cllr Dawn Smith was unanimously elected.
3. **Election of Vice Chairman**. Cllr Sam Langmead was unanimously elected.
4. **Chairman’s report.** This had been circulated to the councilor prior to the meeting.
5. **Declarations of Interest.** There were no new declarations.
6. **Minutes of the last AGM 2023**. These were agreed as signed off by the Chairman.

a. JWAAC. This is now defunct.

 b. ADALC. Cllrs Smith & Armstrong elected.

 c. Village Hall Management. Cllr Worne elected.

 d. Footpath Ranger. Cllrs Smith & Armstrong elected.

 e. Memorial Garden. Cllr Smith elected.

 f. Planning Committee. All Cllrs elected.

 g. Waste Management. Cllr Langmead elected.

 h. Police meetings. Cllr Worne elected.

 i. Allotments. Cllr E. Stewart elected.

 j. Resilience. Cllrs Armstrong & Worne elected.

 k. Yapton Ford & Climping advisory. Cllrs Smith & Langmead elected

1. Allotments. Sam Langmead.

 elected.

 **7. Appointment of Internal Auditor**. The Council resolved to use Mrs Smith, who has replaced Rachel Hall.

 **8. Finance**. The Clerk reported that the AGAR is completed and will be given to the internal auditor.

 **9. Model standing order, Grievance Procedure, Risk assessment**s & **Financial regulations**. These were all reviewed by the Councilors, and the council resolved to accept them for another year.

 **10. Insurance**. The Councl resolved to continue with the current insurers.

 **11. Subscriptions.**

 a. SSALC..... £14.

 b. SLCC.......£183.

 c. NALC & WSALC...£501.06.

 d. ADALC... Nothing requested for this year.

  **12. Freedom of Information.** The Council resolved to continue to use the skills of Process Matters for GDPR.

  **13. Meeting Dates.**

 July 15th 2024.

 September 16th 2024.

 November 18th 2024.

The meeting concluded at 19.31.