

GLYNDE PARISH COUNCIL

Annual Statutory Meeting | 2019 Minutes of the Meeting

**At the Beddingham Reading Rooms, Station Road, Beddingham
On 13th May 2019, 19:30hrs**

1 (13/05/19 ASM)	19:45hrs	Welcome & Apologies: In attendance: Cllr Johnny Denis [JD] Chairman Cllr Liam Jolly [LJ] Cllr Lucy Gribble [LG] Damian Mooncie – G&BPC Clerk & RFO Apologies: Cllr Jane Pratley [JP] Cllr Liz Brice [LB] Members of the Public (MoP) Dougie (local resident) Dan Sadler (local resident)	
2 (13/05/19 ASM)	19:45hrs	Elections of Office:	
2.1		Announcement of Elected Councillors	
		• The Clerk confirmed the list of councillors and highlighted that there are two casual vacancies for co-option	
2.2		Election of Chairman & Declaration of Office	
		G&BPC Resolution 642 (item 2.2 13/05/19) G&BPC agreement that Cllr Denis will be chairman for the meetings scheduled for 13/05/19 and that consideration will be given to the formal appointment of the Chairman at the next G&BPC Meeting	Clerk
2.3		Appointment of Vice Chairman	
		G&BPC Resolution 643 (item 2.3 13/05/19) G&BPC agreement that consideration will be given to the formal appointment of the Vice Chair at the next G&BPC Meeting	Clerk
3 (13/05/19 ASM)	19:50hrs	Declaration of Interest to ASM Agenda 13/05/19	
		• It was noted that no declaration of interest were made pertaining to the business of the meeting	
4 (13/05/19 ASM)	19:55hrs	Other Officers:	
4.1		Proper Officer & Responsible Finance Officer	
		G&BPC Resolution 645 (item 4.1 13/05/19) G&BPC agreement that Mr Damian Mooncie is both Proper Officer and RFO	
4.2		Lewes District Association Local Councils	
		G&BPC Resolution 646 (item 4.2 13/05/19) G&BPC agreement that Cllr Denis and Cllr Gribble are appointed as LDALC representatives	Cllr Denis & Cllr Gribble
5 (13/05/19 ASM)	19:55hrs	Acceptance of Policies:	
5.1		G&BPC Code of Conduct 2019	
		G&BPC Resolution 647 (item 5.1 13/05/19) G&BPC	

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		agreement to adopt the G&BPC Code of Conduct 2019	
5.2		G&BPC Standing Orders 2019	
		G&BPC Resolution 648 (item 5.3 13/05/19) G&BPC agreement to adopt the G&BPC Standing Orders 2019	
5.3		G&BPC Financing Regulations 2019	
		G&BPC Resolution 649 (item 5.2 13/05/19) G&BPC agreement to adopt the G&BPC Finance Regulations 2019	
6 (13/05/19 ASM)	19:55hrs	Councillors Allowances	
		G&BPC Resolution 650 (item 6 13/05/19) G&BPC agreement that Councillors Allowances will include out of pocket expenses and carers costs	
7 (13/05/19 ASM)	19:55hrs	Previous Minutes GPC ASM 29/05/2018	
		G&BPC Resolution 651 (item 7 13/05/19) G&BPC agreement that the GPC ASM Minutes of the Meeting 29/05/18 are an accurate record of the meeting, Cllr Denis signs accordingly, clerk to file, publish and distribute	Cllr Denis & Clerk
8 (13/05/19 ASM)	20:00hrs	Meeting Ends	