

Old Windsor Parish Council

MINUTES OF THE ANNUAL STATUTORY COUNCIL MEETING
HELD IN THE OLD CHAPEL MEETING ROOM, CHURCH ROAD
ON WEDNESDAY 15th MAY 2019 AT 8.30 P.M

PRESENT: Cllrs J. K. Dawson, M. V. Beer, M. P. Bennett, J. Bhabra, D. Boresjo, W. Chan,
A. Horner, J. Mynott, L. C. Jones and J. A. Tweedy
John Lee – Clerk to the Council

APOLOGIES: Cllr. P. D. Jacques

01.19 ANNOUNCEMENTS

There were no announcements.

02.19 TO ELECT A CHAIRMAN

Cllr. Jones proposed Cllr. Dawson to be appointed to the position of Chairman of the Council. This was seconded by Cllr. Tweedy and there was no else proposed. All members were in favour. Cllr. Dawson accepted the position for the ensuing year.

03.19 DECLARATION OF ACCEPTANCE OF OFFICE

Cllr. Dawson made her Declaration of Acceptance of Office.

04.19 APPOINTMENT OF A VICE CHAIRMAN

Cllr. Horner proposed Cllr. Tweedy to be appointed Vice Chairman. This was seconded by Cllr. Boresjo with all members were in favour. Cllr. Tweedy accepted the position for the ensuing year.

05.19 TERMS OF REFERENCE, FREQUENCIES AND TIMES OF MEETINGS OF THE COUNCIL

The Council approved the Meeting Dates and Frequencies prepared by the Clerk. Proposed by Cllr. Mynott, seconded by Cllr. Beer with all members in favour.

06.19 TO APPROVE THE ANNUAL AUDIT

It was proposed by Cllr. Jones seconded by Cllr. Ellis that we accept the Annual Audit as presented to members and all members agreed.

07.19 TO MAKE A DECISION ON CO-OPTING MATTHEW BENNETT

It was proposed by Cllr. Tweedy, seconded by Cllr. Jones that Matthew Bennett was co-opted back on to the Council. All members were in agreement so he was co-opted.

08.19 APPOINTMENT OF A LEAD MEMBER AND DEPUTY LEAD MEMBER FOR POLICY AND FINANCE

It was proposed by Cllr. Mynott, seconded by Cllr. Horner, that Cllr. Jones be appointed Lead Member for the ensuing Municipal Year. Cllr. Mynott proposed Cllr. Bennett as Deputy Lead Member in her absence. This was seconded by Cllr. Jones. Cllr Bennett accepted the position. All members were in favour.

09.19 APPOINTMENT OF THE COUNCILS INDEPENDANT INTERNAL AUDITOR

Cllr. Jones proposed that the Council retain the services of Stuart Pollard of Auditing Solutions. This was seconded by Cllr. Beer with all members in favour.

10.19 APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES

MEMORIAL HALL MANAGEMENT COMMITTEE 4 Representatives
Cllrs. Bennett, Dawson, Horner and Tweedy

OLD WINDSOR UNITED CHARITIES 3 Representatives
Cllr. Dawson and Chris Simon.

LOCAL AUTHORITIES AIRCRAFT NOISE COUNCIL 1 Representative
Cllr. Beer

**WINDSOR & MAIDENHEAD DISTRICT ASSOCIATION
OF LOCAL COUNCILS** 2 Representative
Cllr. Dawson

BERKSHIRE ASSOCIATION OF LOCAL COUNCILS 1 Representative
Cllr. Dawson

MANOR LODGE LIAISON COMMITTEE 2 Representatives
Cllr. Dawson and any available member previously shown to have an interest.

11.19 TO APPOINT SIGNATORIES FOR THE ENSUING YEAR

Members decided to keep the existing signatories.

_____ CHAIRMAN

THE MEETING CLOSED AT 9.05pm

THE NEXT MEETING OF THE COUNCIL
IS ON THE 12th JUNE 2019