



Minutes of the Annual meeting of the Parish Council held on Monday 15th May 2023 at 7.15pm at Longborough Village Hall.

Present: Cllrs: T Howse, A Driver, B Prior, R Green, R Eddolls, F Regan and M Huttunen.

Also present: District Councillor David Cunningham and Clerk to the Council, Jenny Walsh. There were 2 members of the public present.

Acceptance of Office forms were submitted by all 7 new Council members and were duly witnessed by signature of the Proper Officer.

1. Election of Chairman

The Clerk commenced proceedings by asking for nominations for the position of Chairman of the Council. Cllr Driver proposed Cllr Howse and was seconded by Cllr Green. There being no other nominees put forward, Cllr Howse accepted the nomination, was unanimously elected by a show of hands and took the Chair. Cllr Howse thanked his fellow Councillors for their support and welcomed Cllrs Regan, Eddolls and Huttunen to the Council.

The Council extended their thanks to former Councillors Jan Marley, Joe McDonagh and Roy Wheeler for their service to the community and their contribution to the work of the Parish Council.

2. Election of Vice Chair/s

The Chairman asked for nominations for the two positions of Vice Chair for the Council. Cllr Prior proposed Cllr Driver and was seconded by Cllr Howse. Cllr Howse proposed Cllr Prior and was seconded by Cllr Driver. There being no other nominees, Cllrs Driver and Prior both accepted the nominations and were duly elected following a show of hands.

3. Dispensation requests

There were no dispensations received. The Clerk reminded Councillors of their obligation to notify her of any changes to financial interests which must be recorded with Cotswold District Council's Monitoring Officer. Declaration of Financial Interest forms had been previously circulated and were returned to the Clerk for submission to Cotswold District Council (CDC) Monitoring Officer.

4. Apologies for absence

All Councillors were present.

5. Declarations of Interest

There were no declarations made in relation to items on this agenda.

6. Councillor Representatives on local bodies:

The following Councillors agreed to be a point of contact for liaison with specific local bodies for a period of twelve months: Cllr Regan for Longborough Village School and St James church; Cllr Eddolls for the Village Shop and Cllr Prior for the Village Hall. Cllr Green would liaise with local businesses.

7. Composition and representation on Parish Council Committees

The Personnel Committee was the only committee at the Council and it was agreed unanimously that the representatives would be Cllrs Howse, Cllr Driver and Cllr Regan.

The meeting closed at 7.35pm

**Signed
Chairman**

Date