

STONEY STANTON PARISH COUNCIL

**Minutes of the Annual Parish Council Meeting of the Parish Council
held on 14th May 2024 at 7.30pm at the Village Hall, Stoney Stanton.**

Present:

Parish Councillors:

Mr L Cousin
Mr C Stubbs
Mr F Gent
Mrs S Astill
Mr P Martin
Mrs R Bateman
Mr J Masters
Mr S Bateman
Mrs S Eaves
Mr M Eaves
Mrs J Lundean

In attendance: 11 members of the public, 2 district councillor and 1 county councillor

Parish Clerk: Miss R Ward

24-030 Apologies for absence
None

24-031 Declarations of Interest
None related to this agenda

24-032 Requests for Dispensation
None related to this agenda

24-033 Election of Chairman

RESOLVED to elect Mr Luke Cousin as Chairman.
(The Chairman is sub-officio of all sub-committees)

The chairman signed the Declaration of Office and was witnessed by the proper officer,
Miss R Ward.

24-034 Election of Vice-Chairman

RESOLVED to elect Mr Chris Stubbs as Vice-Chairman.

24-035 Election of the members of the Land Management Working Group

RESOLVED to elect the following members to serve on the above working group:-

Chairman, Cllr F Gent, Cllr S Astill and Cllr P Martin.

24-036 Election of the members of the Finance and Governance Working Group

RESOLVED to elect the following members to serve on the above working group:-

Chairman, Cllr C Stubbs and Cllr S Bateman

24-037 Election of the members Planning and Highways Working Group

RESOLVED to elect the following members to serve on the above working group:-

Chairman, Cllr C Stubbs, Cllr S Astill, Cllr P Martin and Cllr M Eaves

24-038 Election of the members of the Community Building and Social Events Working Group

RESOLVED to elect the following members to serve on the above working group:-

Chairman, Cllr C Stubbs, Cllr S Astill, Cllr S Eaves, Cllr J Lundean and Cllr J Masters

24-039 Election of the members of the Staffing and Disciplinary Working Group

RESOLVED to elect the following members to serve on the above working group:-

Chairman and Cllr C Stubbs

24-040 Election of Lead Councillors and representatives to serve on non-parish committees

FVSOF	Cllr R Bateman, Cllr S Bateman and Clerk
WMPFC	Cllr P Martin
Calor Gas	Cllr S Astill and Cllr P Martin
LRALC	Chairman, Cllr S Astill, Cllr P Martin
Allotments	Cllr S Eaves
Dementia Champion	Cllr P Martin & Cllr J Masters
Library Group	Cllr S Eaves
Car Boot Liaison Group	Cllr F Gent
Youth Club Liaison	Cllr R Bateman
Defibrillator/Bleed Kit	Cllr S Eaves
PPG	Cllr P Martin
SSAG	Chairman and Cllr C Stubbs
Flooding Action Group	Cllr C Stubbs

24-041 To agree the Civility and Respect Pledge

Members were sent the pledge content ahead of the meeting.

RESOLVED: All members agreed to follow the Civility and Respect Pledge,

Meeting closed at 7.41pm

Chairman _____ Date _____