Minutes of the Annual Meeting of Little Hoole Parish Council Held on Monday 13th May 2024, 7pm, at Walmer Bridge Village Hall

In attendance:

Cllrs L Dryden (Chair), J Rainsbury, S Rainsbury, T Wilcock, S Evald, P Ashby, Mr P Cafferkey (Clerk & Responsible Financial Officer), and one member of the public.

- 1. **Election of Chair:** Cllr S Rainsbury proposed that Cllr Dryden be elected as Chair. This was seconded by Cllr J Rainsbury. **It was resolved** that Cllr Dryden be elected as Chair.
- Election of Vice Chair: Cllr S Evald proposed that Cllr J Rainsbury be elected as Vice Chair. This was seconded by Cllr L Dryden. It was resolved that Cllr J Rainsbury be elected as Vice Chair.
- 3. Apologies for Absence: Cllr D Owen
- Minutes of the Previous Annual Meeting of the Parish Council: The minutes
 of the previous annual meeting of the parish council held on 10th May 2023 were
 unanimously approved.
- 5. Report from Clir Dryden (as the Chair for 2023/24) on the past year: Clir Dryden gave a brief verbal report on the previous year including the purchase of two new bus shelters, summer activities for children, new planters around the village, summer and winter planting around the village, grants to Much Hoole Cubs and Much Hoole Bowling Club (re junior bowls), and new trees for the community garden.
- 6. **Public Time:** One member of the public was present from Little Hoole Primary School PTA. She explained how they were trying to strengthen the PTA and generate a greater sense of community spirit.
- 7. To resolve to review at future meetings in the coming year: Standing Orders, Financial Regulations, Risk Management Policy, Fixed Asset Register, Insurance Arrangements, Code of Conduct; and any other policies considered necessary.

It was resolved that these policies and procedures, and any other policies considered necessary, would be reviewed during the coming year.

The meeting was immediately followed by the May 2024 Parish Council meeting.

Agreed as a true record, Laurence Dryden, Chair. 10th June 2024.

Layeler.