

Upper Rissington Parish Council

Village Hall, Hawker Square, Upper Rissington, Gloucestershire, GL54 2NT
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CONFIRMED Minutes of the Annual Parish Council Meeting
held on Monday 13th May 2013 at Upper Rissington Village Hall

Present: Cllr Harrison (Chair), Cllr Timms, Cllr Flint, Cllr Barber, Cllr Laird & Helen Parry (Clerk/RFO)

In Attendance: 10 members of public.

1. **Elect a Chair of the Council:** All agreed to elect David Harrison as Chair.
2. **Declaration of Acceptance of Office:** David Harrison signed a Declaration of Acceptance of Office.
3. **Elect a Vice-Chair of the Council:** All agreed to elect Margaret Flint as Vice Chair.
4. **Declaration of Acceptance of Office:** Margaret Flint signed a Declaration of Acceptance of Office.
5. **Apologies:** Cllr Arnell and Cllr Hanks.
6. **Minutes:** Minutes of Annual Parish Council Meeting on Monday 14th May 2012 were agreed as a correct record and signed.
7. **Declaration of Interest and Dispensation:**
 - (i) Nil.
 - (ii) Nil.
 - (iii) Nil.
 - (iv) Nil.
8. **Register of Members Interests:** These have already been done.
9. **Complete mandates for change of signatories on the bank account:** This is to be done for the next meeting.
10. **Programme of meetings for the year:** The dates for the meetings for the coming year were agreed. (copy attached)
11. **Annual Subscriptions:** It was agreed to pay the subscriptions for GAPTC, GPFA, GRCC, SLCC and the insurance.
12. **Financial Summary:** The Clerk gave a summary of the finances of the previous year.

The meeting started at 7.30pm and ended at 7.42pm.



Chair's Signature:

Date: 10th June 2013