

<p style="text-align: center;">HAMBLETON PARISH COUNCIL MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON THE 19th May 2015</p>
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Present: Cllrs Cameron, Davies and Robinson, 4 members of the public and the Clerk.

1. **15/001 Appointment of Chairman for the meeting:** proposed by Cllr Robinson and seconded by Cllr Davies that Cllr Cameron act as Chairman for this meeting.
It was resolved to approve the above.
2. **15/002 Apologies:** Cllrs Peaker and Jenkinson
3. **15/003 Declaration of Acceptance of Office:** all Councillors completed forms and Declaration of Interest forms.
4. **15/004 Election of Chairman:** It was proposed by Councillor Cameron and seconded by Cllr Davies that Cllr Robinson be elected as Chairman.
It was resolved to approve the above and an acceptance of office form was signed.
5. **15/005 Election of Vice Chairman:** It was proposed by Councillor Robinson and seconded by Councillor Davies that Councillor Cameron be elected as Vice-Chairman.
It was resolved to approve the above.
6. **15/006 Representatives on Outside Bodes**
It was resolved to defer this item until the June meeting.
7. **15/007 Co-opting of New Members**
It was resolved that Rosemary Sycamore and Lynn Squires be co-opted as members of the Parish Council.
8. **15/008 Insurance Renewal** – a comparison quote had been obtained and a spreadsheet of premiums/cover circulated prior to the meeting. It was proposed that the insurance be renewed with Came and Co for a further year at a premium of £392.14.
It was resolved to approve the above proposal and a cheque was completed.
9. **Adoption of the Wyre Code of Conduct (July 2012 edition)**
It was resolved that the Council adopt the Wyre Code of Conduct.
10. **Adoption of NALC Financial Regulations**
It was resolved that the regulations be adopted by the Council.
11. **Risk Assessment** – a draft amended risk register had been circulated prior to the meeting and it was proposed that the register be adopted.
It was resolved to approve the above proposal.

Date of Next Meeting: Ordinary Parish Council Meeting 7.30pm
Tuesday 2nd June 2015 - Village Hall

Signed

Date