

**HAMBLETON PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON THE 5th May 2020**

Present: Cllrs Cameron, Robinson, Davies, Sycamore, Wright and Graham and Clerk.

1. **20/AM01 Apologies:** Cllr Peaker
2. **20/AM02 Elections to Office:**
 - a) **Chairman:** it was proposed by Cllr Cameron and seconded by Cllr Graham that Cllr Robinson be elected as Chairman.
It was resolved to approve the above (acceptance of office form to be signed in following week).
 - b) **Vice Chairman:** it was proposed by Cllr Robinson and seconded by Cllr Sycamore that Cllr Cameron be elected as Vice Chairman.
It was resolved to approve the above (acceptance of office form to be signed in following week).
 - c) Village Hall Management Committee: Cllrs Davies and Peaker.
 - d) Playing Fields Representative: Cllrs Cameron and Robinson
 - e) LALC Representative: Cllr Robinson
 - f) Planning Ambassador: Cllr Robinson
 - g) Wyre Flood Forum: Cllr Peaker
 - h) Wyre In Bloom: Cllr Sycamore**It was resolved that the above positions be held by the Councillors stated.**
The outgoing Chairman, Cllr Peaker, provided an end of year report that was read out by the Clerk.
3. **20/AM03** It was resolved that the minutes (previously circulated) of the Annual Parish Council meeting held on 7th May 2019 be approved and signed by the Chairman as a true and accurate record.
4. **20/AM04 Adoption of the Wyre Code of Conduct (July 2019 edition)**
It was resolved that the Council adopt the Wyre Code of Conduct
5. **20/AM05 Adoption of NALC Financial Regulations (Updated July 2019)**
It was resolved that the regulations be adopted by the Council.
6. **20/AM06 Adoption of updated Standing Orders including Addendum for period of Coronavirus Pandemic**
It was resolved that the Council accept the updated Standing Orders.

Date of Next Meeting: Ordinary Parish Council Meeting 7.30pm
Tuesday 2nd June 2020 - Village Hall

Signed Date