

# Wynyard Parish Council

# B.

Minutes of the Annual Parish Council held in Wynyard Church of England Primary School, on Tuesday, 20<sup>th</sup> May, 2025

|                                    |                                |                       |                    |
|------------------------------------|--------------------------------|-----------------------|--------------------|
| Present                            | Cllr Allan Fletcher<br>(Chair) | Cllr Val Bailey       | Cllr Andy Dennis   |
|                                    | Cllr Tony Taylor               | Cllr Robin Woolley    | Barry Flux (Clerk) |
|                                    |                                |                       |                    |
| Apologies                          | Cllr George Arizmendi          | Cllr Valda Goodfellow |                    |
|                                    |                                |                       |                    |
| Attendance                         | 2 members of public            |                       |                    |
| <b>Public questions / speaking</b> |                                |                       |                    |

## Agenda Item

### ELECTION OF CHAIRMAN

Cllr Allan Fletcher was elected as Chairman (Chair) of the Council for the Municipal Year 2025/26

### DECLARATION OF OFFICE

It was noted the Chairman's (Chair's) Declaration of Acceptance of Office would be signed and accepted

### ELECTION OF VICE CHAIRMAN

The council deferred the election of a Vice-Chairman (Vice-Chair) of the Council until a future meeting.

### APOLOGIES FOR ABSENCE

Received from Cllr George Arizmendi and Cllr Valda Goodfellow.

### MINUTES OF PREVIOUS MEETINGS

The minutes of the Annual Parish Council Meeting held on Tuesday, 21st May, 2024 were approved as a true record.

### APPOINTMENT OF REPRESENTATIVES

Councillors Taylor, Bailey and Dennis were appointed to serve as representatives of Human Resources (HR) Committee.

### STANDING ORDERS

It was agreed to maintain existing standing orders and to make no amendments or additions to them

Signed .....

Date: .....

## **ASSETS REGISTER**

An existing assets register was presented. After some discussion it became clear that it was out of date and needed extensive updating. As such it was agreed to review and present at a later meeting.

## **SCHEDULE OF MEETINGS**

It was agreed to meet routinely on the third Tuesday of every month (barring August) for the 2025/26 Municipal Year. A list of these dates was placed on the parish council website.

Tuesday, 17th June 2025

Tuesday, 15th July 2025

Tuesday, 16th September 2025

Tuesday, 21st October 2025

Tuesday, 18th November 2025

Tuesday, 16th December 2025

Tuesday, 20th January 2026

Tuesday, 17th February 2026

Tuesday, 17th March 2026

Tuesday 21st April 2026

Signed .....

Date: .....