

WHITE WALTHAM PARISH COUNCIL



Annual General Meeting of White Waltham Parish Council
held on 31st May 2022 at 7pm at
Woodlands Park Village Centre, Manifold Way, Woodlands Park, Maidenhead

PRESENT: Councillors:
Mr P McDonald
Mrs Brayne
Mr S Graves
Miss Devaney
Mrs Scott
Mr Hadden
Mr Ford

In attendance: Parish Clerk P McLoughlin
Borough Councillor: None
Electors: None

8735 TO ELECT A CHAIRMAN

The clerk asked for any nominations, Mr Graves proposed Mr McDonald and Mr Hadden seconded the nomination. There were no other nominations.

8736 TO ELECT A VICE-CHAIR (AND CHAIRMAN OF THE PLANNING COMMITTEE)

Mr McDonald proposed Mrs Brayne which was seconded by Mr Graves. There were no other nominations.

8737 APOLOGIES FOR ABSENCE

Apologies were received from Mrs Penfold and Cllr Hunt.

8738 DECLARATIONS OF INTEREST BY MEMBERS

None declared

8739 QUESTIONS FROM ELECTORS

There were no electors present

8740 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 26TH APRIL 2022

It was proposed by Mr Graves and seconded by Mr Ford that the Minutes be accepted as a true record.

8741 TO ELECT MEMBERS TO SUBCOMMITTEES AND WORKING GROUPS

Woodlands Park Village Centre & White Waltham Parish Hall Executive Committee:

Mrs Brayne, Mrs Scott, Mr Graves + Miss Devaney

Staffing sub- Committee: Mr P McDonald, Mrs Brayne and Mrs Scott (and Clerk)

Berkshire Association of Local Councils (BALC): Vacant

District Association of Local Councils (DALC): Vacant

RBWM Parish Paths liaison: Mrs Brayne

Strategy & Governance Working Group: Mr McDonald, Mr Ford & Mr Hadden (and Clerk)

8742 FINANCE

- a) There were no items of expenditure to approve.
- b) It was proposed by Miss Devaney and seconded by Mr Graves that the schedule of payments for May 2022 in the sum of £11,638.31 be approved.

Chairman _____

8743 TO RECEIVE A REPORT FROM THE CLERK

The clerk asked for members approval of applying for funding to make some improvements to the parish hall. Members agreed.

8744 DISCUSS THE INTERNAL AUDITORS REPORT

After a discussion about the report, the chair proposed that the parish council accept the recommendations made in the audit. Members all voted for.

8745 DISCUSS AND APPROVE THE ANNUAL GOVERNANCE STATEMENT

The annual governance statement was approved by council and signed by the RFO and chair.

8746 RECEIVED AND APPROVED THE ACCOUNTABILITY RETURN

The accountability return signed by the RFO was considered and approved by council and signed by the chair.

8747 DISCUSS AND SIGN THE CODE OF CONDUCT POLICY

As not all members were present the chairman asked that this be moved to the next meeting.

8748 REPORTS FROM MEMBERS WHO HAVE ATTENDED MEETINGS AS REPRESENTATIVES OF THE COUNCIL

None

8749 ITEMS RAISED TO BE ADDED TO THE AGENDA FOR THE NEXT MEETING

Code of conduct policy

8750 DATES FOR THE DIARY

None

8751 DATE, TIME, AND PLACE OF NEXT MEETING

The meeting of the parish council will be held on **Tuesday 28th June 2022 at 7pm at the Woodlands Park Village Centre**

Chairman_____