

WHITEHOUSE PARISH COUNCIL

11 Gladius Grove

Fairfields

Milton Keynes

MK11 4DE

Minutes of Annual Parish Council Meeting held at Shenley Leisure Centre 10th May 2019

Item 1. Election of the Chair of the Council

Councillor Howard Turner was elected Chairman

Item 2. Election of the vice-chair of the council.

It was agreed unanimously that there would not be a permanent vice-Chair but that if the chair was absent from a meeting as per the Standing Orders a Chairman would be voted to take just that meeting.

Item 3. Members present

Cllr H Turner

Also present

* Cllr P Duran

Mrs J Nicholas Clerk and Minute taker

Cllr G Torrado

No members of the public

Cllr V Kanumuri

Cllr M Kitshoff

Cllr E Tait

All Councillors signed their Declaration of Acceptance of Office.

Item 4. Apologies

There were no apologies

Item 5. Declarations of Personal and Prejudicial Interest

All councillors present acknowledge that they may have an interest in all policies discussed but none felt it should prevent them from voting

Item 6. Minutes of previous Annual Meeting of Council

As this was the first meeting there were no minutes to be tabled

Item 7. Annual Report of the Parish Meeting/council for 2018/2019

No agreed minutes from last meeting as a "Parish Meeting" are available.

Item 8. Standing Committees

It was not felt necessary to appoint committees at this stage

Item 9. Appointment of Internal Auditor and Internal Scrutineer

As the precept is under £30,000 and Internal Auditor is not necessary and the Clerk J Nicholas undertook to find a volunteer Scrutineer from within another parish.

Item 10. Statutory Documents

The Financial Regulations, Standing Orders and Code of conduct were passed unanimously No Councillor Attendance was produced as this was the first meeting..

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Item 11. Membership of other bodies

It was agreed to explore the costs of the Clerk joining SLCC but not to do anything until after the 3 month trial period.
Bucks & MK Association of Local Councils and MKALC would both be of use to join and these were passed unanimously.

Item 12. External Representation

- a) MKALC is was agreed that as many as possible should go to the meetings
 - b) MK Parishes Forum Cllr Turner and Cllr Torrado to be the official representatives
- This was passed unanimously


Item 13. Inventory of Assets

There were no Assets at year end April 2019

Item 14. Date of Next meeting

It was agreed that the next Annual Parish Council Meeting would be 21st May 2020
The next meeting of the Full Parish Council would be on the 20th June 2019

Meeting closed 19.13

Signed..........Chairman