



MOUNTNESSING VILLAGE COUNCIL

Minutes of Annual Meeting of the Village Council

held at St Johns Hall, Monday 13th May 2024 at 6.30pm – in attendance – Cllr Slevin, Cllr Cloke, Cllr Hones-Cloke, Cllr McKinney, Cllr Dale, Clerk – L Fajimolu

24/17 Re-election of Chair and Vice Chair, signing of declaration forms (Clerk)

Apologies were received and noted from Cllr Hyde. Chair welcomed everyone to the meeting and invited Cllrs to stand for the roles of Chair and Vice Chair of Council. Cllr Slevin was proposed for Chair by Cllrs Hones Cloke and seconded by Cllr Cloke. Cllrs voted unanimously in favour of Cllr Slevin, with no other Cllrs offering to stand.

Cllr Cloke was proposed for Vice Chair by Cllrs Slevin and Dale and was unanimously approved by show of hands by all Cllrs. Declaration forms were duly signed by the Cllrs and witnessed by the Clerk.

24/18 To approve minutes of Annual Meeting of Council on 15th May 2023(All)

Minutes were unanimously approved by show of hands. Proposed by Cllr Slevin and seconded by Cllr Hones Cloke.

24/19 2024/2025 Roles and Responsibilities – to re confirm Roles for Planning and Highway Committee, Personnel Committee and Village Events Committee (Chair)

Reconfirmed roles and responsibilities were agreed by Councillors.

24/20 To re confirm Risk Assessment allocation to Village Councillors (Chair)

Risk assessment was agreed but councillors noted that this was a working document subject to change and adjustments accordingly.

24/21 Annual adoption of Finance Regulations and Standing Orders (All)

NALC suggested Finance Regulations were adopted and agreed by Council, including an additional paragraph pre-circulated to Cllrs by Cllr Cloke, which was relevant to MVC. Proposed by Cllr Cloke and seconded by Cllr Slevin.

Pre circulated Standing Orders document was agreed by Cllrs. Proposed by Cllr Slevin and seconded by Cllr Dale.

24/22 Review of Inventory of Land and Assets (All)

Agreed and noted by Council.

24/23 Confirmation of Insurance (Clerk)

Clerk confirmed Zurich were the current coverholders for MVC insurance and that MVC were in the 2nd year of a three-year policy with Zurich.

24/24 Confirmation of Council subscriptions (Clerk)

Clerk outlined and confirmed the annual subscriptions held by MVC including NALC, EALC, BBPCA, ICO

24/25 Forthcoming meetings (Clerk)

Pre circulated list of 24/25yr meeting dates for MVC were agreed and noted by council.

24/26 Re confirm signatories for Lloyds Bank Account

Signatories were confirmed as Cllr Slevin and Cllr Cloke. Clerk requested that an additional councillor should be added to avoid lack of signatories due to holiday etc. Cllr Dale offered to be a signatory. This was proposed by Cllr Cloke and seconded by Cllr McKinney. Unanimously approved. Clerk to arrange with Lloyds Bank.

Clerk also confirmed that ongoing security issues with NS&I were preventing the issuance of an annual statement of investment. Clerk is working with NS&I to resolve the access issues, however only being able to deal with NS&I through postal format is delaying resolution. Clerk to keep Cllrs updated.

Meeting closed 1854

Next meeting date 12th May 2025