

**MINUTES OF THE PAINSWICK ANNUAL PARISH
COUNCIL MEETING HELD IN THE PAINSWICK CENTRE
ON WEDNESDAY 19TH MAY 2021 AT 7.00PM**

Present: Cllr Martin Slinger Chairman
Cllr Andy Cash Vice Chairman
Cllr Kate Amos
Cllr Edward Boulton
Cllr Ann Daniels
Cllr Rob Lewis
Cllr Ian Massey
Cllr Roey Parker
Cllr Abigail Smith

In Attendance: District Cllr Jason Bullingham
1 Member of the Press

1. ELECTION OF CHAIRMAN

It was proposed by Cllr Rob Lewis and seconded by Cllr Roey Parker that **Cllr Martin Slinger be elected as Chairman**. This was agreed unanimously.

Cllr Slinger thanked the Council and duly signed his acceptance of office.

2. ELECTION OF VICE-CHAIRMAN

It was proposed by Cllr Rob Lewis and seconded by Cllr Roey Parker that **Cllr Andy Cash be elected as the Vice-Chairman**. This was agreed unanimously and Cllr Cash duly signed his acceptance of office.

3. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were accepted from Cllrs James Cross and Rosie Nash

4. DECLARATION OF INTERESTS IN ITEMS ON THE AGENDA

There were none.

5. APPROVAL OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 21ST APRIL 2021

The Minutes were accepted and signed as a true record.

6. APPOINTMENTS OF COMMITTEE MEMBERS

The Council unanimously agreed its Committee Representation as follows:

Finance & General Purposes & Personnel Committee

Chairman: Cllr Ian Massey
Members: Cllr Ann Daniels
Cllr Rob Lewis
Cllr Martin Slinger
Cllr Abigail Smith

Rural Environment Committee

Chairman: Cllr James Cross
Members: Cllr Kate Amos
Cllr Ann Daniels
Cllr Ian Massey
Cllr Rosie Nash
Cllr Roey Parker
Cllr Martin Slinger
Cllr Abigail Smith

Planning Committee

Chairman: Cllr Rob Lewis
Vice Chairman: Cllr Andy Cash
Members: All other Cllrs with the exception of Cllr Abigail Smith

Traffic Committee

Chairman: Cllr Abigail Smith
Members: Cllr Kate Amos
Cllr Edward Boulton
Cllr Andy Cash
Cllr Roey Parker
Cllr Martin Slinger
Co-option: Mr Adrian Gyde

Land & Buildings Committee

Chairman: Cllr Rosie Nash (subject to her agreement)
Cllr Kate Amos
Cllr Ann Daniels
Cllr Rob Lewis
Cllr Roey Parker
Cllr Martin Slinger

7. APPOINTMENTS OF REPRESENTATIVES ON OTHER BODIES

The Council unanimously agreed to the following representative on other bodies:

Name of Organisation	Council Representative
Gyde Charity	Cllrs Ann Daniels and Rosie Nash
Gyde Almshouses	Cllrs Ian Massey and Rosie Nash
Rec, Sports Pavilion Committee	Cllrs Edward Boulton and Martin Slinger
Painswick Education Foundation	Cllr Ann Daniels
Sheepscombe Village Hall	Cllr Roey Parker
Painswick Centre	Cllr Jamie Cross
Painswick Youth & Community Pavilion	Cllr Edward Boulton
Play Painswick	to be advised
Broadham Sports	Cllr Edward Boulton
Painswick Beacon Conservation Group	Cllr Ian Massey
Hambutts Field Trust	Cllr Rob Lewis
Edge Village Hall	Cllr Martin Slinger
Swifts Hill Nature Reserve	Cllr Andy Cash
Crime Cluster Group	Cllrs Andy Cash and Abigail Smith
Fair Trade	Cllrs Kate Amos and Rosie Nash
Painswick Community Library	Cllr Roey Parker
Painswick Christmas Lights	Cllr Abigail Smith
Painswick Business Group	Cllrs Edward Boulton and Rosie Nash

8. TO ADOPT THE GENERAL POWER OF COMPETENCE HAVING MET THE CRITERIA OF THE LOCALISM ACT 2011

The Council having confirmed that it meets the criteria unanimously agreed to adopt the General Power of Competence.

8. ACCOUNTS

- a. **To approve the Insurance Quote.** The Council approved the quotation.
- b. **To Approve the Account for Payment.** The Council approved the accounts as presented.
- c. **To receive the report from the Internal Auditor for the Financial Year Ended 31 March 2021.** The Council received the report.
- d. **To adopt the accounts for the Financial Year Ended 31 March 2021.** The Council adopted the accounts.
- e. **To complete the Annual Governance Statement for the year ended 31 March 2021.**
The Council completed the Governance Statement.

- f. **To approve the Annual Accounting Statement for the Year Ended 31 March 2021.** The Council unanimously agreed to approve the Annual Accounting Statement the Year Ended 31 March 2021.

10. TO APPROVE EMERGENCY DELEGATED POWERS TO THE CLERK TO RESPOND TO PLANNING APPLICATIONS WHEN REQUIRED

The Council agreed to approve delegated powers with the proviso that the Members are fully consulted.

11. DATE OF NEXT MEETING

The next meeting will be held on Wednesday 23 June 2021 at 7.30 pm in the Town Hall (Subject to Covid Regulations).

**THERE BEING NO FURTHER BUSINESS
THE MEETING CLOSED AT 7.47 PM**