Minutes of Aldwincle Parish Council's Annual Meeting held on Monday 12th May 2025 in the Village Hall.

Present:

Cllr. Tim Hankins
Cllr. Paul Williams
Cllr. Barry Watts
Cllr. Jon Allen
Cllr. Nick Lambert
Cllr. Ms. Robyn Ward
Cllr. Robin Holden

Clerk: Mr R Reed

There were no residents in attendance.

AM/25/01 Election of Chairman and Declaration of Office
Councillor Hankins was nominated for the office of Chairman, proposed by Cllr. Watts and seconded by Cllr. Lambert and carried unanimously. As there were no further nominations, Cllr. Hankins was elected to serve as Chairman for the forthcoming year.

AM/25/02 Election of Vice-Chairman and Declaration of Office
Councillor Williams was nominated for the office of Vice-Chairman, proposed by Cllr. Watts and seconded by Cllr. Hankins and carried unanimously. As there were no further nominations, Cllr. Williams was elected to serve as Vice-Chairman for the forthcoming year.

AM/25/03 Apologies
There were no apologies

AM/25/04 Election of Responsible Finance Officer
The Clerk was nominated to continue in the role of RFO.
Proposed, Cllr. Hankins, seconded Cllr. Williams.
There being no further nominations, the Clerk was elected to continue in the role of RFO.

AM/25/05 Appointment of Independent Auditor
Following the retirement of Mr Ian Arnott, the internal audit for 2024/25 has been undertaken by Northants CALC with whom it was agreed to continue for 2025/26.

AM/25/06 To agree council representation on other bodies and other representation
Cllr. Lambert agreed to be the Parish Council representative on the Village Hall Committee.
Cllr. Allen would deal with school liaison.
Cllr. Holder would be the Police Liaison Representative. The Clerk is to forward e-mail details..

AM/25/07 To agree meeting dates for 2025/26
Meeting dates were agreed as 23.06.25; 01.09.25; 13.10.25; 24.11.25; 05.01.26; 16.02.26; 23.03.26; 11.05.26

AM/25/08 Items requiring urgent attention, for information or future agendas.
Nothing at this time.

As there was no further business the meeting closed at 7:47pm.

Chairman **Date**