**MINUTES OF THE ANNUAL COUNCIL MEETING OF INGESTRE WITH TIXALL PARISH COUNCIL**

**on Wednesday, 11 May 2022, at 7.30pm at Tixall Village Hall**

**Present:** Cllrs: Mr Malcolm Sindrey (Chairman), Mr Nicholas Bostock, Mrs Jane Tinniswood and Mrs Tric Parrott representing Tixall. Cllrs: Mrs Sue Haenelt (Vice Chairman) and Mr David Lees representing Ingestre.

**25/22 Apologies:** Cllr Mrs N Woodhouse

**26/22 ELECTION OF CHAIRMAN** – Cllrs unanimously nominated Malcolm Sindrey, who accepted and was confirmed as Chairman for the next 12 months. Acceptance of Office was signed.

**27/22 ELECTION OF VICE CHAIRMAN** – Cllrs unanimously nominated Sue Haenelt, who accepted and was confirmed as Vice Chairman for the next 12 months. Acceptance of Office was signed.

**28/22 DECLARATION OF OFFICE AND DISCLOSABLE PECUNIARY INTERESTS** – Declarations of Office signed. Disclosable Pecuniary Interests to be updated by Cllrs Lees Mrs Haenelt and Mrs Parrott.

**29/22 HS2 WORKING PARTY AND RESOURCES COMMITTEE**

**a.** HS2 Working Party approved – membership Cllr Lees, Mrs Haenelt and Mrs Woodhouse, with other representatives to be agreed as/when required. Draft Terms of Reference were approved.

**b.** Resources Committee membership reviewed and it was resolved to remain unchanged. Review in 2024.

**30/22 INSURANCE 2022/23**

**a.** Quote provided by Zurich Municipal was reviewed and accepted.

**31/22 REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS**

**a.** Standing Orders were reviewed, no changes required.

**b.** Financial Regulations were reviewed, no changes required.

**32/22 DATE OF 2023 MEETING**

**a.** 10 May 2023 was approved.

Meeting closed at 7.40pm