**Avening Parish Council**

**Minutes of the Annual General Meeting**

**held on Thursday 21 June 2018 7.00 pm**

**PRESENT:** Cllr D Bendall, Cllr D Conway, Cllr S Hirst (County Councillor) Cllr C Mitchell,

Cllr R Morgan (District Councillor), Cllr G Parsons, Cllr A Slater, Cllr E Worsdell

**1. Election of Chair**

Cllr Conway proposed Cllr Slater to remain as Chair, this was seconded by David Bendall and unanimously agreed.

Cllr Slater was therefore re-elected as Chair.

**2. Election of Vice-Chair**

Cllr Slater proposed Cllr Williamson to remain as Vice-Chair, this was seconded by David Bendall and unanimously agreed.

Cllr Williamson was therefore re-elected as Vice-Chair.

**3. Review of Policies**

 i) Standing Orders

ii) Complaints

iii) Equalities & Diversity

iv) Media / Press

v) Financial Regulations

The policies were approved and adopted.

It was agreed that a policy in relation to the maintenance and improvement of the playing field should be formally adopted.

The Clerk was asked to seek advice from Gloucestershire Playing Fields Association in preparing this.

**4. Review of Council Asset Register**

It was recognised that John Collinson had completed a great deal of work in relation to the Parish Assets but it was felt that a list of priorities should be produced outlining repairs, maintenance and improvements.

**5. Any Other Business**

 None

The meeting closed at 7.37pm