



Wellingore Parish Council
Notes of the Parish Council Meeting
Monday 12th May 2025 at 6.30pm

Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of council proceedings until they are approved and signed at the next meeting.

Present: Cllr Niall Shaw (Chair), Cllr Paul Hathaway, Cllr Hausermann, Cllr Theaker, Cllr Mitchener, Cllr Mills, Cllr Reid

Clerk: Chantelle Hausermann

Apologies: Cllr Mountjoy, Cllr Hausermann

Annual Meeting

1. Public Forum

Nil – No attendees

2. Election of Chairman – to elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.

Councillor Shaw stood for Chairman – Proposed: Cllr Mills, Seconded: Cllr Mitchener unanimously agreed. Chairman's Declaration of Acceptance of Office.

3. Election of Vice Chairman – to elect the Vice Chairman of the Council and to receive the Vice Chairman's Declaration of Acceptance of Office.

Councillor Theaker stood for Vice Chairman – Proposed: Cllr Reid, Seconded: Cllr Mills unanimously agreed. Vice Chairman's Declaration of Acceptance of Office.

4. To receive Declarations of Acceptance of Office & and update Members' Disclosable Pecuniary and other interests of all Parish Councillors.

All current members declared their Acceptance of Office. There is one vacancy. Declarations of Interest have been circulated and a request has been made for these to be completed

5. Apologies for Absence - to receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting. And, in accordance with the requirements of the Localism Act 2011, consider any applications for dispensations in relation to pecuniary and/or prejudicial beneficial interests.

Cllr Mountjoy, Cllr Hausermann

6. To discuss policies and procedures, including insurance and finance and agree a review date

Policies and procedures have been approved. Clear Council continue to be the

preferred supplier and the policy will be renewed in July. The Parish Council reviewed the financial statements.

7. **To elect members to hold the following Portfolios:**

- **Support Friends of the Church** – Cllr Mountjoy
- **Highways** – Cllr Theaker
- **Play Park** – Cllr Hathaway
- **Wellingore Memorial Hall Liaison** – Cllr Hathaway
- **Finance/Administration** – Parish Clerk/Cllr Shaw/Cllr Mills/ Cllr Theaker
- **Social Media** – Cllr Hathaway
- **Street Lamps** – Cllr Mills
- **Defibrillators** – Cllr Hausermann
- **Speed Indicator Devices** – Cllr Theaker/Cllr Shaw

Meeting closed: 18.54