# BRADLEY PARISH COUNCIL



Minutes of the Annual General Meeting of BRADLEY PARISH COUNCIL

On

#### Thursday 1<sup>st</sup> May 2025

at:

St Michaels Church, Great Coates Road, Grimsby DN34 4ND

# **MINUTES**

Time Started 19:02

#### In Attendance

2 representatives from Humberside Police

**Clerk for Bradley Parish** 

#### AGENDA

2025-01 Present Cllr A Poppleton Cllr M Dollard Cllr J Acklam-Gray Cllr A Swallow Cllr D Bryden

#### 2025-02 Apologies

Ward Cllr H Hudson Ward Cllr D Hasthorpe

# 2025-03 Election of Chairman

Cllr Bryden asked if anyone would like to take the role on as Chair and Cllr Poppleton proposed Cllr Bryden. He accepted the proposal and no one else volunteered. Proposed: Cllr Poppleton Seconded: Cllr J Acklam-Gray The vote was unanimous.

### 2025-04 Election of Vice-Chairman

Cllr Poppleton asked if anyone would like to take the role on as Vice-Chair and Cllr Bryden proposed Cllr Poppleton. He accepted the proposal and no one else volunteered.

Proposed: Cllr Bryden

Seconded: Cllr Dollard

The vote was unanimous.

# 2025-05 Acceptance of Office

Chair and Vice Chair signed their Acceptance of Office forms and they were witnessed accordingly.

### 2025-06 Declarations of Interest (Local Government Act 2011)

There were no declarations of interest.

# **2025-07 Minutes of Previous AGM** (9<sup>th</sup> May 2024)

The minutes for the previous AGM (09-05-24) had been agreed and signed at the Bi-monthly Meeting held on 4<sup>th</sup> July 2024 (Ref 24/44). It was agreed by councillors who were present at that meeting, that this was correct.

#### 2025-08 Financial Officers Report

The RFO had sent all Councillors via email, copies of all relevant Year End paperwork prior to the meeting for their perusal. There were no questions from Council Members.

A quote had been received from ERNLLCA for the annual membership renewal (£301.51) and from Zurich Insurance for BPC Insurance (£241.00) and it was agreed by all council members that the quotes were acceptable and to proceed with payment for both.

Proposed: Cllr Poppleton

Seconded: Cllr Bryden

The vote was unanimous.

The Accounts were approved by all council members to be accurate. All relevant paperwork was then signed and dated accordingly by the Chair, RFO and Parish Clerk.

#### 2025-09 Chairmans Report

The previous Chair had retired in November 2024 so there was no report from Chair.

Meeting Closed: 19:11

Signed ..... Chair Bradley Parish Council

Date .....

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