

Barnacre-with-Bonds Parish Council

AGM Minutes – 13th May 2026- Barnacre Memorial Hall

01.26 **Election of Chairperson** - It was proposed by Cllr Ibison, seconded by Cllr Harkins that Councillor Tony Fennell be elected Chairperson. **Councillor Fennell accepted for a 12-month period. Following the Local Government Act 1972 (83(4)) Cllr Tony Fennell signed the acceptance of office for the chairperson.**

02.26 **Election of Vice Chairperson** - It was proposed by Cllr Ibison, seconded by Cllr Harkins that Cllr James Reilly be elected Vice Chairperson. **Cllr James Reilly accepted for a 12-month period through Cllr Fennell as not present at the meeting. Under the Local Government Act 1972 (83(4)) Cllr James Reilly will sign the acceptance of office for Vice Chairperson. Clerk will ensure that the form is completed and added to papers.**

03.26 Present: - Cllr Fennell (Chair), Howell, Harkins & Ibison Clerk – Mrs H Adair.

Apologies: -Cllr Commander – Work Commitments Cllr Webster – resignation & Cllr Reilly – work commitments.

04.26 Minutes- **It was resolved the minutes from the AGM May 2025 had been reviewed, agreed and signed by Cllr Fennell.**

05.26 **resolved** - members of the Personnel advisory committee – Cllr Howell, Cllr Harkins & Cllr Fennell.

06.26 Resolved – Wyre Flood Forum- Cllr Ibison, Wyre Area Committee – Cllr Howell, Cllr Fennell & Cllr Reilly, Almshouses – Cllr Ibison.

07.26 **Resolved** – Planning positions would remain the same until new Cllrs join the Council.

08.26 Financial regulations – No changes.

09.26 Standing orders – No changes.

10.26 Insurance – **Resolved** clerk would pay the invoice for the 2nd year of a three year term.

AGM meeting closed at 19.15

Prepared byMrs H Adair 18.05.2026