

**MINUTES OF THE ANNUAL MEETING OF FISHBOURNE PARISH COUNCIL  
held on 20<sup>th</sup> May 2021 at the Royal Victoria Yacht Club, Fishbourne Lane,  
Fishbourne, directly following the Annual Parish Meeting**

**Present** –Cllr Hector, Cllr Hopper, Cllr Talbot, Cllr Fontana, Cllr Nowak  
Mrs Warr (Clerk),  
Members of the public – 2

**Public Questions:** - No questions were asked.

**REF MINUTE**

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4044 It was noted that the following persons have been elected to serve on the Parish Council for the next four years:

- **Cheryl Fontana**
- **Malcolm Hector**
- **Ed Hopper**
- **Sarah Talbot**
- **Weronika Nowak**

4045 Election of a Chairman

Cllr Malcolm Hector was proposed, seconded and was unanimously elected  
**RESOLVED: that, Cllr Malcolm Hector was unanimously elected as Chairman**

4046 Election of a Vice-Chairman

Cllr Ed Hopper was proposed, seconded and unanimously elected as vice-chairman  
**RESOLVED: that, Cllr Ed Hopper was unanimously elected as vice-chairman**

4047 Members Declaration of Acceptance and Code of Conduct

The declarations of the attending councillors were signed prior to the meeting and accepted.  
The LGA Model Code of Conduct was adopted.

4048 Councillor Vacancy

**RESOLVED: that, the vacancy would be advertised for two weeks to invite applicants for co-option to the parish council. Applications will be considered at the June meeting.**

4049 Standing Orders 2021

**RESOLVED: That, Standing Orders were approved and adopted, without amendment, for 2021**

4050 Financial Regulations 2021

**RESOLVED: That, Financial Regulations were approved and adopted, without amendment, for 2021**

4051 Register of Interests

It was noted that the register of interests must be completed and submitted within 28 days of appointment

4052 To appoint representatives to outside bodies and appoint special responsibilities:

IW Association of Town and Parish Councils – this item was deferred to the June meeting

**RESOLVED**

**To appoint the following representatives:**

**Island Roads Liaison – Cllr Ed Hopper**

**IWC Environment and Sustainability Forum – Cllr Sarah Talbot**

**Wootton Creek Fairways Association – Cllr Sarah Talbot**

As there was no further business the meeting closed at 7.05pm

Signed as a true record

Chairman .....

10.06.21